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BASF India Limited, Mumbai - 400 051, India

April 16, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir,

Re: Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated April 15, 2020 obtained from M/s. HS Associates, Practicing Company Secretaries, Mumbai for the half year ended 31st March, 2020.

We request you to kindly acknowledge receipt and take the same on record.

Thanking You

Yours faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Encl : a.a

cc: The Assistant Manager Listing.
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Registered Office
BASF India Limited
The Capital
'A' Wing, 1204-C, 12th Floor,
Plot No. C - 70, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in

PRIVATE & CONFIDENTIAL

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st MARCH, 2020 OF BASF INDIA LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BASF INDIA LIMITED** (the Company) maintained by **TSR Darashaw Consultants Private LIMITED** (the RTA) pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) * The Company has delivered during the half year ended **31st March, 2020** share certificates relating to requests for transfer of shares during the period from **01st October, 2019 to 31st March, 2020** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which were rejected on technical grounds.
- B) Further as per the records provided to us there were no requests relating to renewal/consolidation/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **01st October, 2019 to 31st March, 2020**.

Place: Mumbai.

Date: 15/04/2020

ICSI UDIN: F002827B000158895

FOR HS ASSOCIATES
COMPANY SECRETARIES



HEMANT SHETYE
(PARTNER)
C.P. 1483
FCS: 2827

* As per the information provided by the RTA the physical share transfers are re-lodgment cases, which initially were posted prior to 31st march, 2019 and hence were considered for transfer.