

BASF India Limited, Mumbai - 400 051, India

February 19, 2019

The Market Operations Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.

| Name of the Company | : BASF India Limited |
|---------------------|----------------------|
| Security Code No. | : 500042 |

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificates

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from TSR Darashaw Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding receipt of intimation of loss of share certificate from the following shareholders:

| Folio no. | Name of the shareholder (including joint holder) | No. of shares | Certificate No. | Distinctive No. |
|------------|--|---------------|-----------------|-----------------------|
| B9X0026929 | Rekha Jagdish Badheka | 31 | 00371139 | 31639162- 31639192 |
| B9X0018192 | Mangalaben Kantilal Badheka | 31 | 00370234 | 31607057- 31607087 |

We request you to take note of the same.

Thanking you,

Yours faithfully, For BASF India Limited

Gécer

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

Encl: a.a.

cc: The Assistant Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra – Kurla Complex Bandra (East), Mumbai – 400 051

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

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in

Pankaj Bahl Manager- Company Secretarial

C DARASHAW

Total Solutions Repository

REF NO.: 14 18-02-2019

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : BASF INDIA LIMITED. RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully, for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494 E-mail : <u>csg-unit@tsrdarashaw.com</u> Website : <u>www.tsrdarashaw.com</u>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.

DARASHAW

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NOTICE

BASF INDIA LIMITED Regd. Off : "THE CAPITAL" 1204-C, 12TH FLOOR BANDRA KURLA COMPLEX BANDRA (EAST) MUMBAI MAHARASHTRA INDIA 400051

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No | Names of the holders (Incl Joint holders) | Shares of Rs.10/- each | Certificate no. | Distinctive Nos. |
|-------------|---|---------------------------------|--------------------|---------------------|
| B9X0026929 | REKHA JAGDISH BADHEKA | 31 | 00371139 | 31639162-31639192 |
| B9X0018192 | MANGALABEN KANTILAL BADHEKA | 31 | 00370234 | 31607057-31607087 |

Place : Mumbai Date : 18-FEB-19

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TSR DARASHAW LIMITED

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