

BASF India Limited, Mumbai - 400 051, India

December 26, 2022

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

# Name of the Company: BASF India LimitedSecurity Code No.: 500042

Dear Sir/Madam,

#### Sub: Intimation regarding loss of share certificate

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 Consultants Private Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding receipt of intimation of loss of share certificates from the following shareholder(s):

Folio no.	Name of the shareholder(s)	No. of shares	Distinctive number	Share certificate number
B9S0104566	SATISH SHANTILAL SHAH, NAYAN SHANTILAL SHAH, SUNIL SHANTILAL SHAH	20	24346798- 24346817	358983

We request you to take note of the same.

Thanking you,

Yours faithfully, For BASF India Limited

Manohar Kamath Director- Legal, General Counsel (India) Company Secretary

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 Pankaj Bahl Manager- Company Secretarial &

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



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BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001 Date :- 26/12/2022

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].

## This is computer generated letter and does not require signature.

**TSR CONSULTANTS PRIVATE LIMITED** (Subsidiary of Link Intime India Private Limited) C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Phone: +91 8108118484 ; Fax: +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : https://www.tcplindia.co.in

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

# CONSULTANTS

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### NOTICE Basf India Limited Regd. Off : PLOT NO. D/507, 3RD FLOOR SHREE SAWAN KNOWLEDGE PARK TTC INDUSTRIAL AREA, THANE BELAPUR ROAD JUINAGAR, MAHARASHTRA 400705

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 Register=ed Office, within 15 days from this date,else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs.	Certificate	Distinctive
		10.00/- each	No.	Nos.
B9S0104566	SATISH SHANTILAL SHAH, NAYAN	20	358983	24346798-
	SHANTILAL SHAH, SUNIL SHANTILAL			24346817
	SHAH			

Date :- 26/12/2022 Place :- Mumbai

This is computer generated letter and does not require signature.

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