



We create chemistry

BASF India Limited, Mumbai - 400 051, India

October 6, 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 October 5, 2020 obtained from M/s. HS Associates, Practicing Company Secretaries, Mumbai for the half year ended 30<sup>th</sup> September, 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](http://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 30<sup>th</sup> SEPTEMBER, 2020 OF BASF INDIA LIMITED**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents provided electronically through soft copies relating to **BASF INDIA LIMITED** (the Company) maintained as by **TSR Darashaw Consultants Private LIMITED** (the RTA) pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 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:

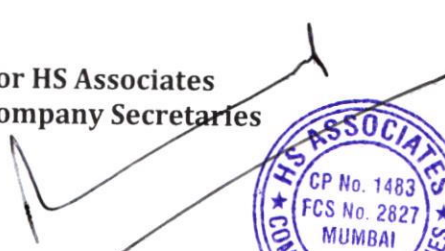
- A) As per the records provided to us there were **no** requests relating to transfer of shares during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**.
- B) Further as per the records provided to us there were **no** requests relating to renewal/consolidation/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**.

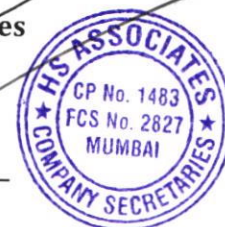
Place: Mumbai.

Date: 05<sup>th</sup> October 2020

ICSI UDIN: F002827B000855901

For HS Associates  
Company Secretaries

  
\_\_\_\_\_  
Hemant S. Shetye  
Partner  
FCS No.: 2827  
COP No.: 1483



**Note:**

This report is based on the data received from the RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to COVID-19 pandemic.