

BASF India Limited, Mumbai - 400 051, India

January 12, 2021

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,

<u>Sub: Scheme of Merger by Absorption of BASF Performance Polyamides India Pvt Ltd ("BASF Performance Polyamides") with BASF India Ltd ("the Company")</u>

We refer to our earlier letter dated 27<sup>th</sup> August 2020 wherein the Company had informed about the Board of Directors approving the Scheme of Merger by absorption of BASF Performance Polyamides India Pvt Ltd, a Wholly Owned Subsidiary, with BASF India Limited and their respective Shareholders, subject to necessary statutory and regulatory approvals, including the approval of National Company Law Tribunal, Mumbai.

We now wish to inform you that the Hon'ble National Company Law Tribunal, Mumbai vide Order dated 6<sup>th</sup> January 2021 (uploaded on NCLT website on 12<sup>th</sup> January 2021) have sanctioned the Scheme of Merger by absorption of BASF Performance Polyamides India Pvt Ltd, a Wholly Owned Subsidiary, with BASF India Limited, effective 1<sup>st</sup> February 2021 (being the Appointed Date).

Please treat the above information as intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Thanking You,

Yours faithfully,

For BASF India Limited

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

Cc: Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, 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

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Pankaj Bahl Manager- Company Secretarial