



We create chemistry

BASF India Limited, Mumbai - 400 051, India

December 27, 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,

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 Consultants Private 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 shareholder:

| Folio no. | Name of the shareholder (including joint holders) | No. of shares | Distinctive number | Share certificate number |
|------------|---|---------------|--------------------|--------------------------|
| B9S0023260 | SPEEDAGE COMMERCIAL LIMITED | 1 | 22128786-22128786 | 295473 |
| | | 5 | 22128781-22128785 | 295472 |
| | | 10 | 22128751-22128760 | 295469 |
| | | 10 | 22128761-22128770 | 295470 |
| | | 10 | 22128771-22128780 | 295471 |
| | | 50 | 22128651-22128700 | 295467 |
| | | 50 | 22128701-22128750 | 295468 |
| | | | | |

We request you to take note of the same.

Thanking you,

Yours faithfully,
For BASF India Limited

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

Pankaj Bahl
Manager- Company Secretarial

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, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in

Internal

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

Date :- 27/12/2021

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 DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

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. 10.00/- each | Certificate No. | Distinctive Nos. |
|------------|--|----------------------------|-----------------|-------------------|
| B9S0023260 | SPEEDAGE COMMERCIAL LIMITED | 1 | 295473 | 22128786-22128786 |
| | | 5 | 295472 | 22128781-22128785 |
| | | 10 | 295469 | 22128751-22128760 |
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| | | 10 | 295471 | 22128771-22128780 |
| | | 50 | 295467 | 22128651-22128700 |
| | | 50 | 295468 | 22128701-22128750 |

Date :- 27/12/2021

Place :- Mumbai

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