

BASF India Limited, Mumbai - 400 051, India

May 30, 2023

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 issue of letter of confirmation (in lieu of original 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 Consultants Private Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding issue of letter of confirmation(s) (in lieu of original share certificates) to the following shareholders:

| Folio no.  | Name of the shareholder       | No. of shares | Distinctive number  | New share certificate<br>number |
|------------|-------------------------------|---------------|---------------------|---------------------------------|
| B9P0105040 | PRAKASH BAJAJ<br>SURESH BAJAJ | 10            | 24304744 - 24304753 | 969387                          |
| B9X0024834 | PRAMOD JAIN                   | 22            | 31629853 - 31629874 | 969388                          |
| B9X0035032 | S DHAMODARAN                  | 22            | 31668358 - 31668379 | 969389                          |

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

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

Pankaj Bahl Manager- Company Secretarial



Date : 29/05/2023

BASF INDIA LIMITED PLOT NO. D/507, 3RD FLOOR SHREE SAWAN KNOWLEDGE PARK TTC INDUSTRIAL AREA, THANE BELAPUR ROAD JUINAGAR, 400705

Dear SIR/MADAM

## **UNIT : BASF INDIA LIMITED**

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No   | Issue Date | Name Of<br>Shareholder        | New<br>Certificate | No of<br>share(s) | Distinctive<br>nos From | Distinctive<br>nos To |
|------------|------------|-------------------------------|--------------------|-------------------|-------------------------|-----------------------|
| B9P0105040 | 27-05-2023 | PRAKASH BAJAJ<br>SURESH BAJAJ | 969387             | 10                | 24304744                | 24304753              |
| B9X0024834 | 27-05-2023 | PRAMOD JAIN                   | 969388             | 22                | 31629853                | 31629874              |
| B9X0035032 | 27-05-2023 | S DHAMODARAN                  | 969389             | 22                | 31668358                | 31668379              |

Thanking you,

Yours faithfully, For TSR Consultants Private Limited Sd/- Nehats NEHA KOYANDE