



We create chemistry

BASF India Limited, Mumbai - 400 051, India

April 10, 2021

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 April 10, 2021 obtained from M/s. HS Associates, Practicing Company Secretaries, Mumbai for the half year ended 31<sup>st</sup> March, 2021.

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 31<sup>st</sup> MARCH, 2021 OF BASF INDIA LIMITED**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BASF INDIA LIMITED** (the Company) maintained 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> October, 2020 to 31<sup>st</sup> March, 2021** 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 **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- B) The Company has delivered during the half year ended **31<sup>st</sup> March, 2021** share certificates relating to requests for renewal of shares during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** within 30 Days from the respective date of lodgment of each request other than those which were rejected on technical grounds. Further as per the records provided to us there were no requests relating to consolidation/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.

**Place: Mumbai.**

**Date: 10-04-2021**

**ICSI UDIN: F002827C000046618**

**For HS Associates**

SHETYE HEMANT  
SHRIPAD

Digitally signed by SHETYE  
HEMANT SHRIPAD  
Date: 2021.04.10 15:09:01  
+05'30'

**Hemant S. Shetye**  
**Partner,**  
**FCS 2827**  
**COP 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 and restrictions imposed by the Maharashtra Government and local authorities.