



We create chemistry

BASF India Limited, Mumbai - 400 051, India

October 14, 2019

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 11, 2019 obtained from M/s. HS Associates, Practicing Company Secretaries, Mumbai for the half year ended 30<sup>th</sup> September, 2019.

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

**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 30TH SEPTEMBER, 2019 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> April, 2019 to 30<sup>th</sup> September, 2019** 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) The Company has delivered during the half year ended **30<sup>th</sup> September, 2019** share certificates relating to requests received for transfer of shares during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which were rejected on technical grounds.
- B) The Company has delivered during the half year ended **30<sup>th</sup> September, 2019** share certificates relating to requests received for renewal and consolidation of share certificates during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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 Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**.

Place: Mumbai.

Date: 11<sup>th</sup> October, 2019

ICSI UDIN: F002827A000053405

FOR HS ASSOCIATES  
COMPANY SECRETARIES

  
\_\_\_\_\_  
**HEMANT SHETYE**  
**(PARTNER)**  
C.P. 1483  
FCS: 2827

