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BASF India Limited, Mumbai - 400 051, India

June 20, 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 duplicate share certificate**

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 issue of letter of confirmation (in lieu of original share certificates) to the following shareholders:

Folio no.	Name of the shareholders	No. of shares	Distinctive number	New share certificate number
B9X0001441	ADITI GIRISH GOKHALE GIRISH YESHWANT GOKHALE	81	38675884- 38675964	969395
B9X0044574	ARCHANA SUNIL SAKLIKAR SUNIL HIRALAL SAKLIKAR	36	38809507- 38809542	969396

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

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

Encl: a.a.

**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)

Date : 19/06/2023

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  
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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 Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
B9X0001441	19-06-2023	ADITI GIRISH GOKHALE GIRISH YESHWANT GOKHALE	969395	81	38675884	38675964
B9X0044574	19-06-2023	ARCHANA SUNIL SAKLIKAR SUNIL HIRALAL SAKLIKAR	969396	36	38809507	38809542

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehta*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 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 05:00 p.m.