



We create chemistry

BASF India Limited, Mumbai - 400 072, India

October 16, 2017

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,

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 16, 2017 obtained from M/s. HS Associates, Practicing Company Secretaries, Mumbai for the half year ended 30th September, 2017.

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
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Encl : a.a

cc: The Assistant Manager Listing.
The 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
Plot No 37, Chandivali Farm Road,
Chandivali, Andheri (East),
Mumbai - 400 072, India.

Tel +91 22 2858 0200
Fax +91 22 2858 0299
CIN - L33112MH1943FLC003972
www.india.basf.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 30th September, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BASF INDIA LIMITED** maintained by **TSR Darashaw Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) Of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) The Company has delivered during the half year ended 30th September, 2017 Share Certificates relating to requests received for transfer of shares during the period from **1st April, 2017 to 30th September, 2017** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed other than those which were rejected on technical grounds.
- B) The Company has delivered during the half year ended 30th September, 2017 Share Certificates relating to requests received for renewal of Share Certificates during the period from **1st April, 2017 to 30th September, 2017** within 30 days from the respective date of lodgment. Further as per the records provided to us there were no requests relating to Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies received during the said period.

FOR HS ASSOCIATES
COMPANY SECRETARIES



HEMANT SHETYE
(PARTNER)

C.P. No. 1483
FCS. No. 2827

Date: 16.10.2017
Place: Mumbai.