



We create chemistry

BASF India Limited, Mumbai - 400 072, India

April 27, 2017

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 27, 2017 obtained from M/s. HS Associates, Practicing Company Secretaries, Mumbai for the half year ended 31<sup>st</sup> March, 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.  
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**  
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 31<sup>ST</sup> MARCH 2017**

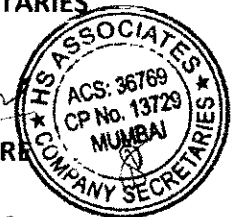
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BASF INDIA LIMITED** maintained by **TSR Darashaw Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017 share certificates relating to requests received for transfer of shares during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017 share certificates relating to requests received for renewal of share certificates during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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**

*Nitin Sarfare*  
**NITIN SARFARE**  
**(PARTNER)**

**C.P.No : 36769  
FCS.No : 13729**



**Date: 27/04/2017  
Place: Mumbai.**