



We create chemistry

BASF India Limited, Mumbai - 400 051, India

October 12, 2018

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,

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, 2018 obtained from M/s. HS Associates, Practicing Company Secretaries, Mumbai for the half year ended 30th September, 2018.

Kindly acknowledge receipt.

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 Ltd.
Exchange Plaza,
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051



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, 2018 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 LIMITED** (the RTA) pertaining to transfer of equity shares of the company for the period from **01st April, 2018 to 30th September, 2018** 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 **30th September, 2018** share certificates relating to requests received for transfer of shares during the period from **01st April, 2018 to 30th September, 2018** 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 **30th September, 2018** share certificates relating to requests received for renewal of share certificates during the period from **01st April, 2018 to 30th September, 2018** 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), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **01st April, 2018 to 30th September, 2018**.

PLACE: MUMBAI.

DATE: 11th October, 2018

FOR HS ASSOCIATES
(COMPANY SECRETARIES)

HEMANT SHETYE
(PARTNER)
C.P.No. 1483
FCS.No. 2827

