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BASF India Limited, Mumbai - 400 051, India

April 13, 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,

**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 13, 2018 obtained from M/s. HS Associates, Practicing Company Secretaries, Mumbai for the half year ended 31<sup>st</sup> March, 2018.

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, 5<sup>th</sup> floor  
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](http://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 31<sup>st</sup> MARCH, 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 **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 **31<sup>st</sup> March, 2018** share certificates relating to requests received for transfer of shares during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 **31<sup>st</sup> March, 2018** share certificates relating to requests received for renewal of share certificates during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**

**PLACE: MUMBAI.**

**DATE: 13<sup>th</sup> April, 2018**

**FOR HS ASSOCIATES  
(COMPANY SECRETARIES)**

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

