



We create chemistry

BASF India Limited, Mumbai - 400 072, India

July 8, 2016

To,
The Assistant Manager- Listing.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra – Kuria Complex
Bandra (East), Mumbai – 400 051.

Dear Sir/Madam,

Sub: SEBI order - Sharepro Services (I) Pvt. Ltd. (Sharepro)

We refer to your e-mail dated July 5, 2016 on the above mentioned subject.

In this connection and pursuant to the interim order dated March 22, 2016 passed by SEBI against Sharepro (Registrar and Share Transfer Agents), we wish to inform you that the Company had appointed M/s. Alwyn Jay & Co., Company Secretaries (AJC), to conduct thorough audit of the records and systems of the Company as maintained by Sharepro with respect to dividend paid and transfer/ transmission/ dematerialisation/ rematerialisation of securities for the last 10 years to determine whether dividend have been paid to the actual/ beneficial holders and whether the securities have been transferred as per the provisions of the law.

After scrutiny of the documents and data provided to AJC, AJC has submitted the Audit Report of the records and systems of the Company as maintained by Sharepro to the Company wherein they have concluded that there are no discrepancies/ irregularities found in the shares/ dividend related records of the Company maintained by Sharepro and the Company has complied with the applicable provisions of the Companies Act, 1956 / 2013 in respect of share transfer/ transmission/ dematerialisation/ rematerialisation of securities, payment of dividend and transfer of unclaimed dividend to Investor Education and Protection Fund.

Please note that we have submitted the said Audit Report to SEBI and we enclose herewith the acknowledgement of SEBI in respect of submission of the said report for your reference and record.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For BASF India Limited

Pradeep Chandan
Director- Legal, General Counsel
& Company Secretary

Manohar Kamath
Senior Manager- Secretarial & Legal

Encl: a. a.

Registered Office

BASF India Limited
Plot No 37, Chandivall Farm Road.
Chandivall, Andheri (East),
Mumbai - 400 072, India.

Tel +91 22 2858 0200
Fax +91 22 2858 0298

CIN - L33112MH1943FLC003972

www.india.basf.com



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BASF India Limited, Mumbai - 400 072, India

Securities & Exchange Board of India (SEBI)
Plot No. C 4-A, G Block,
Near Bank of India, Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Dear Sir/Madam,

Subject: Audit of the records and systems of BASF India Limited ("the Company") as maintained by Sharepro Services (India) Private Limited ("Sharepro")

In pursuance of the interim order dated March 22, 2016 passed by SEBI against Sharepro (Registrar and Share Transfer Agents), we wish to inform you that the Company had appointed M/s. Alwyn Jay & Co Company Secretaries (AJC), to conduct thorough audit of the records and systems of the Company as maintained by Sharepro with respect to dividend paid and transfer/ transmission/ dematerialisation/ rematerialisation of securities for the last 10 years to determine whether dividend have been paid to the actual/ beneficial holders and whether the securities have been transferred as per the provisions of the law

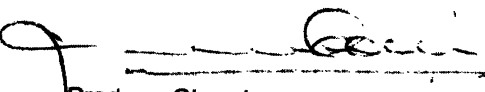
After scrutiny of the documents and data provided to AJC, AJC has submitted the Audit Report on the abovementioned subject to the Company wherein they have concluded that there are no discrepancies/ irregularities found in the shares/ dividend related records of the Company maintained by Sharepro and the Company has complied with the applicable provisions of the Companies Act, 1956 / 2013 in respect of share transfer/ transmission/ dematerialisation/ rematerialisation of securities, payment of dividend and transfer of unclaimed dividend to Investor Education and Protection Fund (IEPF)

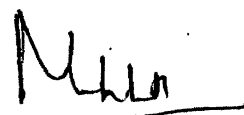
Further, as required by you, we enclose herewith the said Audit Report submitted by AJC to the Company for your reference and record.

Request you to kindly make note of the above and acknowledge receipt of the same

Thanking you,

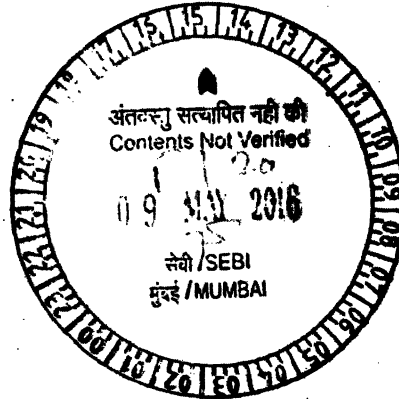
Yours faithfully,
For BASF India Limited


Pradeep Chandan
Director - Legal, General Counsel
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Manohar Kamath
Senior Manager- Secretarial & Legal

Encl:a.a

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May 4, 2016