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BASF India Limited, Mumbai - 400 072, India

Ref 10092016
May 3, 2016

The Deputy General Manager - Corporate Relationship
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Mumbai 400 023.

Name of the Company: BASF India Limited
Security Code No.: 500042

Dear Sirs,

Re: Closure of Register of Members and Share Transfer Books of the Company

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Board of Directors of the Company have resolved to keep the Register of Members and Share Transfer books of the Company closed from Friday, 5th August, 2016 to Thursday, 11th August, 2016 both days inclusive, for the purpose of our Annual General Meeting to be held on 11th August, 2016 and for determining the eligibility of members entitled to dividend that may be declared for the Financial Year 2015-2016 subject to the approval of the members at the ensuing Annual General Meeting.

Kindly bring this to the notice of all concerned.

Thanking you,
Yours faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel
& Company Secretary

Manohar Kamath
Senior Manager – Secretarial & Legal

- cc : The Assistant Manager Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.
- cc : National Securities Depository Limited
- cc : Central Depository Services (India) Limited
- cc : All other Stock Exchanges in India.....for Information

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