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BASF India Limited, Mumbai - 400 051, India

May 3, 2021

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: Reporting of violation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 relating to the Code of Conduct.

We are enclosing herewith the Report on intimation and action taken by the Company in Annexure A for violation of Company's Insider Trading Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations 2015 read with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July 2020.

Request you to kindly take note of the above.

Thanking you.

Yours faithfully
For BASF India Limited

Pradeep Manjunath Chandan
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Date: 2021.05.03 13:03:57 +05'30'

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

PANKAJ RAJKUMAR BAHL
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Date: 2021.05.03 13:06:20 +05'30'

Pankaj Bahl
Manager- Company Secretarial

Cc: Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

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

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Annexure A

Report by BASF India Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the listed company	BASF India Limited
2	*Please tick appropriate checkbox* Reporting in capacity of : ☐ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company
3	**A. Details of Designated Person (DP)**	
	i. Name of the DP	Ms. Smita Bhagat
	ii. PAN of the DP	AMWPB2628P
	iii. Designation of DP	Assistant Manager – Lab Chemist
	iv. Functional Role of DP	Lab Chemist
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	Equity Shares of BASF India Ltd
	ii. No of shares traded and value (Rs.) (Date- wise)	5 Equity Shares of Rs. 2083/- per share purchased on 22nd April 2021
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter	

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Sr. No.	Particulars	Details
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4	Details of violations observed under Code of Conduct	The Designated Person i.e. Ms. Smita Bhagat has bought 5 Equity Shares of the Company at Rs. 2083/- per share on 22nd April 2021 i.e. during the Trading Window Closure Period, which is in violation of the Company's Insider Trading Code of Conduct
5	Action taken by Listed company	The Company has issued warning letter to the Designated Person of stricter action in future, if any violation of the Insider Trading Code is repeated.
6	Reasons recorded in writing for taking action stated above	The no. of shares traded by Designated Person were marginal and it was due to an oversight and the Designated Person has confirmed that she would abide by the Company's Insider Trading Code in future and such instances would never be repeated.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	None
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	

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ii. Details of transfer/payment In case of

Online:

Particulars	Details
Name of the transferor	
Bank Name, branch and Account number	
UTR/Transaction reference Number	
Transaction date	
Transaction Amount (in Rs.)	

In case of Demand Draft (DD):

Particulars	Details
Bank Name and branch	
DD Number	
DD date	
DD amount (in Rs.)	

9	Any other relevant information	None

For BASF India Limited

Pradeep Manjunath Chandan

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Pradeep Chandan

Director – Legal, General Counsel (South Asia) & Company Secretary

PAN: AAFPC0417J

Email ID: Pradeep.chandan@basf.com

Place: Mumbai

Date: 3rd May 2021