



We create chemistry

BASF India Limited, Mumbai - 400 051, India

April 14, 2022

BSE Limited
Department of Corporate services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Name of the Company : BASF India Limited

Security Code No. : 500042

Dear Sir/Madam,

Sub: Intimation of submission of application to BSE Ltd and National Stock Exchange of India Ltd for removal of the name of Master Builders Solutions Deutschland GmbH (Formerly known as BASF Construction Solutions GmbH) from the list of Promoter Group Shareholders of the Company.

This is further to our letters dated 10th March 2022 and 30th March 2022 intimating you of the request received from Master Builders Solutions Deutschland GmbH (Formerly known as BASF Construction Solutions GmbH) holding NIL equity shares in the Company, to remove their name from the list of Promoter Group Shareholders of the Company and subsequent approval by the Board of Directors of the Company on 30th March 2022.

We now wish to inform you that the Company has today i.e., 14th April 2022 made an application to BSE Ltd and National Stock Exchange of India Ltd for removal of the name of Master Builders Solutions Deutschland GmbH (Formerly known as BASF Construction Solutions GmbH) from the list of Promoter Group Shareholders of the Company under Regulation 31A (3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Kindly take note of the same.

Thanking you,

Yours faithfully,
For BASF India Limited

**Manohar
Shrikant Kamath**

Digitally signed by
Manohar Shrikant Kamath
Date: 2022.04.14 15:01:15
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Manohar Kamath
Director- Legal, General Counsel (India)
& Company Secretary

**PANKAJ
RAJKUMAR
BAHL**

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Date: 2022.04.14 15:02:16
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Pankaj Bahl
Manager- Company Secretarial

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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Internal