



We create chemistry

BASF India Limited, Mumbai - 400 051, India

November 25, 2022

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,

**Sub: Intimation regarding issue of letter of confirmation (in lieu of original share certificates)**

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from TSR Consultants Private Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding issue of letter of confirmation (in lieu of original share certificates) to the following shareholder:

| Folio no.  | Name of the shareholder               | No. of shares | Distinctive number   | New share certificate number |
|------------|---------------------------------------|---------------|----------------------|------------------------------|
| B9X0006932 | DUSHYANT<br>SHAH<br>NIRANJANA<br>SHAH | 4             | 31562327 to 31562330 | 969316                       |

We request you to take note of the same.

Thanking you,

Yours faithfully,  
For BASF India Limited

**Manohar  
Shrikant Kamath**

Digitally signed by  
Manohar Shrikant Kamath  
Date: 2022.11.25 16:05:58  
+05'30'

Manohar Kamath  
Director- Legal, General Counsel (India)  
& Company Secretary

**PANKAJ  
RAJKUMAR  
BAHL**

Digitally signed by  
PANKAJ RAJKUMAR  
BAHL  
Date: 2022.11.25  
16:05:24 +05'30'

Pankaj Bahl  
Manager- Company Secretarial

cc: The Assistant Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
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)

Date : 25/11/2022

BASF INDIA LIMITED  
PLOT NO. D/507, 3RD FLOOR  
SHREE SAWAN KNOWLEDGE PARK  
TTC INDUSTRIAL AREA, THANE BELAPUR ROAD  
JUNAGAR,  
400705

Dear SIR/MADAM

**UNIT : BASF INDIA LIMITED**

RE : Regulation 39(3) of SEBI (LODR), 2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No   | Issue Date | Name Of Shareholder                   | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|---------------------------------------|-----------------|----------------|----------------------|--------------------|
| B9X0006932 | 25-11-2022 | DUSHYANT<br>SHAH<br>NIRANJANA<br>SHAH | 969316          | 4              | 31562327             | 31562330           |

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/-

NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.