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BASF India Limited, Mumbai - 400 051, India

April 18th, 2024

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 Link Intime India 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
B9X0018832	MANJU ARYA CHANDRA PRAKASH	40	31609714 - 31609753	969913
B9S0025900	SHIRISH RAGHUNATH TAWDE	50	5757498 - 5757547	969914
B9X0039301	YUSUF FAKHRUDDIN GOVERNOR MS.KHOZEMA FAKHRUDDIN GOVERNOR	45	38795035 - 38795079	969915

We request you to take note of the same.

Thanking you,

Yours faithfully,  
For BASF India Limited

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

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 : 18/04/2024

BASF INDIA LIMITED  
PLOT NO. D/507, 3RD FLOOR  
SHREE SAWAN KNOWLEDGE PARK  
TTC INDUSTRIAL AREA, THANE BELAPUR ROAD  
JUINAGAR,  
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
B9X0018832	18-04-2024	MANJU ARYA CHANDRA PRAKASH	969913	40	31609714	31609753
B9S0025900	18-04-2024	SHIRISH RAGHUNATH TAWDE	969914	50	5757498	5757547
B9X0039301	18-04-2024	YUSUF FAKHRUDDIN GOVERNOR MS.KHOZEMA FAKHRUDDIN GOVERNOR	969915	45	38795035	38795079

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

sd/- *Nehals***LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

**NEHA KOYANDE**

**LINK INTIME INDIA PVT LTD**

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

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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