

#### BASF India Limited, Mumbai - 400 051, India

November 1, 2019

The Market Operations Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.

# Name of the Company: BASF India LimitedSecurity Code No.: 500042

Dear Sir/Madam,

## Sub: Intimation regarding loss of 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 Darashaw Consultants Private Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding receipt of intimation of loss of share certificate from the following shareholders:

Folio no.	Name of the shareholder	No. of shares	Distinctive number	Share certificate
	(including joint holder)			number
B9P0103152	PHILOMENA ANTHONY PEREIRA	16	24301096 - 24301111	00357007
B9X0014289	K S NAGENDRA PRASAD	18	38711029 - 38711046	00373516
B9P0103161	PHILOMENA ANTHONY PEREIRA	8	24301112 - 24301119	00357008
B9P0103144	PHILOMENA A PEREIRA	3	24301083 - 24301095	00357006

We request you to take note of the same.

Thanking you,

Yours faithfully, For BASF India Limited

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

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

Encl: a.a.

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

all

Pankaj Bahl Manager- Company Secretarial



Total Solutions Repository

REF NO.: 56 31-10-2019

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : BASF INDIA LIMITED. RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

# GEEDARASHAW

Total Solutions Repository

### NOTICE

BASF INDIA LIMITED Regd. Off : "THE CAPITAL" 1204-C, 12TH FLOOR BANDRA KURLA COMPLEX BANDRA (EAST) MUMBAI MAHARASHTRA INDIA 400051

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
B9P0103152	PHILOMENA ANTHONY PEREIRA	16	00357007	24301096-24301111
B9X0014289	K S NAGENDRA PRASAD	18	00373516	38711029-38711046
B9P0103161	PHILOMENA ANTHONY PEREIRA	8	00357008	24301112-24301119
39P0103144	PHILOMENA A PEREIRA	13	00357006	24301083-24301095

Place : Mumbai Date : 31-OCT-19

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m