

To,

The Members

**Name of the Company: BASF India Limited**

**Security Code No. : 500042**

**Re: Closure of Register of Members and Share Transfer Books of the Company**

In terms of clause 16 of the Listing Agreement, please note that the Directors of the Company in their meeting held on 7<sup>th</sup> May, 2015 have resolved to keep the Register of Members and Share Transfer books of the Company closed from Friday, 14<sup>th</sup> August, 2015 to Thursday, 20<sup>th</sup> August, 2015, both days inclusive, for the purpose of our Annual General Meeting to be held on 20<sup>th</sup> August, 2015 and for determining the eligibility of members entitled to dividend that may be declared for the Financial Year ended 31<sup>st</sup> March, 2015 subject to the approval of the members at the ensuing Annual General Meeting.

Thanking you

Yours faithfully,

For BASF India Limited

Sd/-

Pradeep Chandan  
Director – Legal, General Counsel  
& Company Secretary