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BASF India Limited, Mumbai - 400 072, India

May 4, 2017

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 Sirs,

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

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Board of Directors of the Company have resolved to keep the Register of Members and Share Transfer books of the Company closed from Friday, 22<sup>nd</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017 both days inclusive, for the purpose of our Annual General Meeting to be held on 28<sup>th</sup> September, 2017 and for determining the eligibility of members entitled to dividend that may be declared for the Financial Year 2016-2017 subject to the approval of the members at the ensuing Annual General Meeting.

We request you to take note of the above.

Thanking you,  
Yours faithfully,  
For BASF India Limited

Pradeep Chandan  
Director – Legal, General Counsel  
& Company Secretary

Pankaj Bahl  
Manager – Company Secretarial

- cc : The Assistant Manager Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051.
- cc : National Securities Depository Limited  
cc : Central Depository Services (India) Limited  
cc : All other Stock Exchanges in India.....for Information

**Registered Office**

**BASF India Limited**  
Plot No 37, Chandivali Farm Road,  
Chandivali, Andheri (East),  
Mumbai - 400 072, India.

Tel +91 22 2858 0200

Fax +91 22 2858 0299

CIN - L33112MH1943FLC003972

www.india.basf.com