

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 Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Directors of the Company in their meeting held on 3rd May, 2016 have resolved to keep the Register of Members and Share Transfer books of the Company closed from Friday, 5th August, 2016 to Thursday, 11th August, 2016, both days inclusive, for the purpose of our 72nd Annual General Meeting to be held on 11th August, 2016 and for determining the eligibility of members entitled to dividend that may be declared for the Financial Year ended 31st March, 2016 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