

BASF India Limited, Mumbai - 400 072, India

June 7, 2016

The Market Operations Department The Stock Exchange, Mumbai 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers Dalal Street, Mumbai 400 001.

Name of the Company

BASF INDIA LIMITED

Security Code No.

500042

Dear Sir,

<u>Sub: Change in the Registrar & Share Transfer Agent of the Company from Sharepro Services (India) Private Limited to TSR Darashaw Limited.</u>

We wish to inform you that the Company has decided to terminate its agreement with M/s.Sharepro Services (India) Private Limited as Registrar & Share Transfer Agents with effect from the close of business hours on 14th June, 2016.

The Committee of the Board of Directors has approved the appointment of M/s.TSR Darashaw Limited as the new Registrar & Share Transfer Agents of the Company with effect from 15th June, 2016. The address and contact details of M/s.TSR Darashaw Limited are as under:

TSR Darashaw Limited

6-10, H. M. Patrawala Industrial Estate,

Near Famous Studio,

20, Dr. E. Moses Road, Mahalaxmi,

Mumbai- 400011.

Telephone: +91 22 66568484 Extn.: 411/412/413

Fax: +91 22 66568494

Monday to Friday: 10 a.m. to 3.30 p.m.(except Bank Holidays)

Website: www.tsrdarashaw.com Email: csg-unit@tsrdarashaw.com

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the intimation of change in the Registrar & Share Transfer Agents of the Company will be published in the newspapers and the copies of the same will be sent to you in due course.

Kindly take note of the above.

Thanking You

Yours faithfully.

For BASF India Limited

Pradeep Chandan

Director - Legal, General Counsel

& Company Secretary

Manohar Kamath

Senior Manager - Secretarial & Legal

cc: T

The Assistant Manager Listing.

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th 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

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