



We create Chemistry

BASF India Limited, Mumbai - 400 098, India

Ref 10092015
May 7, 2015

The Deputy General Manager - Corporate Relationship
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Mumbai 400 023.

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 clause 16 of the listing agreement, 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 Saturday, 8th August, 2015 to Thursday, 20th August, 2015 both days inclusive, for the purpose of our Annual General Meeting to be held on 20th August, 2015 and for determining the eligibility of members entitled to dividend that may be declared for the Financial Year 2014-2015 subject to the approval of the members at the ensuing Annual General Meeting.

Kindly bring this to the notice of all concerned.

Thanking you,
Yours faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel
& Company Secretary

Manohar Kamath
Senior Manager – Secretarial & Legal

- ✓ cc : 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
- cc : All other Stock Exchanges in India.....for Information

BASF India Limited
3rd Floor, VIBGYOR Towers,
Plot No. C - 62, 'G' Block,
Bandra Kurla Complex,
Mumbai - 400 098, India

CIN - L33112MH1943FLC003972

Tel +91 22 6661 8000
Fax +91 22 6758 2754

www.india.basf.com