



We create Chemistry

BASF India Limited, Mumbai - 400 098, India

Ref 10092015

July 10, 2015

~~The Deputy General Manager - Corporate Relationship  
The Stock Exchange, Mumbai  
1<sup>st</sup> 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: Update - Closure of Register of Members and Share Transfer Books of the Company**

We refer to our letter dated 7th May, 2015 wherein we had intimated you that the Register of Members & Share Transfer Books of the Company will remain closed from August 08, 2015 to August 20, 2015 (both days inclusive) for the purpose of determining the eligibility of members entitled to dividend for financial year 2014-2015, subject to the approval of the members at the Annual General Meeting to be held on 20th August, 2015.

In order to align the date of book closure with the cut-off date for the purpose of e-voting, the Register of Members and Share Transfer Books of the Company will now be kept closed from Friday, 14<sup>th</sup> August, 2015 to Thursday, 20<sup>th</sup> August, 2015 (both days inclusive).

Kindly update the same in your record and 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, 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

BASF India Limited  
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Bandra Kurla Complex,  
Mumbai - 400 098, India

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