

21st October, 2014

The Board of Directors
BASF India Limited
CIN: L33112MH1943FLC003972
1ST Floor, VIBGYOR Towers,
Plot No. C-62, 'G' Block,
Bandra Kurla Complex,
Mumbai- 400051,
Maharashtra.

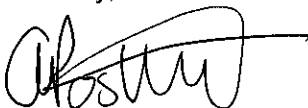
Dear Sirs,

I hereby tender my resignation as Director of BASF India Limited with effect from 1st January, 2015.

I request the Board of BASF India Limited to take the same on record and do the needful in this regard.

I wish to thank my colleagues on the Board for the co-operation and the support extended to me at all times during my tenure as a Director of the Company.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Postlethwaite', with a long horizontal flourish extending to the right.

Andrew George Postlethwaite
DIN: 03532678