

22 April, 2015

To,
The Board of Directors
BASF India Limited
VIBGYOR Towers, 3rd Floor,
'G' Block, Plot No C-62,
Bandra Kurla Complex,
Mumbai-400 098

Re: Notice for Nomination of Dr. Andrea Frenzel as Director

I, Sarvesh Arun Patel, a shareholder of the Company, holding 1 share (DPID: IN303028, Client ID: 8500997021), do hereby nominate Dr. Andrea Frenzel for the post of Director of the Company.

Please also find enclosed a cheque of Rs. 1,00,000/- in favour of the Company as deposit money required under section 160 of the Companies Act, 2013.

Please do the needful.

Yours faithfully,



Sarvesh Arun Patel