

ATTENDANCE SLIP

0612

I/We hereby record my/our presence at the 68th Annual General Meeting of the Company at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai 400 021 on Friday, 24th August, 2012 at 3.00 p.m.

Signature of the Shareholder/Proxy present _____

Note : The practice of distributing copies of the Annual Report at the Annual General Meeting has been discontinued. Hence persons attending the Meeting are requested to bring their copies of the Annual Report with them.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP AT THE MEETING

PROXY FORM

I/We _____ of _____
in the district of _____ being a member/members of BASF India Limited,
hereby appoint _____ of _____ in the district
of _____ or failing him _____ of _____
in the district of _____ as my/our proxy to vote for me/us on my/our behalf at the 68th Annual
General Meeting of the Company to be held on Friday the 24th day of August, 2012 and at any adjournment thereof.

Signed this _____ day of _____ 2012

Signature _____

Re. 1/-
Revenue
Stamp

FOR OFFICE USE ONLY

PROXY NO.

LEDGER FOLIO / DP ID & CLIENT ID

NO. OF SHARES

NOTE : THE FORM DULY COMPLETED AND SIGNED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME OF THE MEETING.