

To,

The Members

**Name of the Company** : **BASF India Limited**  
**Security Code No.** : **500042**

**Re: Closure of Register of Members and Share Transfer Books of the Company**

In terms of clause 16 of the listing agreement, please note that the Directors of the Company in their meeting held on 29<sup>th</sup> April, 2014 have resolved to keep the Register of Members and Share Transfer books of the Company closed from Thursday, 21<sup>st</sup> August, 2014 to Wednesday, 27<sup>th</sup> August, 2014 both days inclusive, for the purpose of our Annual General Meeting to be held on 27<sup>th</sup> August, 2014 and for determining the eligibility of members entitled to dividend that may be declared for the Financial Year ended 31<sup>st</sup> March, 2014 subject to the approval of the members at the ensuing Annual General Meeting.

Thanking you

Yours faithfully,  
For BASF India Limited

Sd/-  
Pradeep Chandan  
Chief Executive – Legal, Compliance  
& Company Secretary