

July 31, 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.

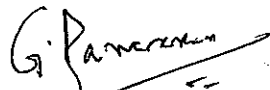
Dear Sirs,

I hereby tender my resignation as Alternate Director to Dr.Rainer Diercks and also a Wholetime Director of BASF India Limited with effect from 31st July, 2014.

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,



G.Ramaseshan
DIN: 03508501