

Date: February 21, 2020

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| The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u> | The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u> | The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u> |
| BSE Security Code: 500043 | NSE Symbol: BATAINDIA | CSE Scrip Code: 10000003 |

Dear Sirs,

Subject: Intimation of Information regarding Loss of Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received requests for issue of Duplicate Share Certificates from the following Shareholders against the loss of original Share Certificates, as detailed below:

| Name of Shareholders | Folio Nos. | Certificate Nos. | No. of Shares | Distinctive Nos. |
|----------------------|------------|------------------|---------------|-----------------------|
| K. V. Kishore Kumar | 0038620 | 722427 | 36 | 127120091 - 127120126 |
| K. V. Kishore Kumar | 0094075 | 729066 | 36 | 127958929 - 127958964 |
| Asha Kishore | 0091129 | 728547 | 20 | 127903943 - 127903962 |
| Asha Kishore | 0049311 | 723509 | 20 | 127282867 - 127282886 |

Duplicate Share Certificates will be issued to the aforesaid shareholders only after fulfillment of necessary compliances.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



MD. JAMSHED ALAM
Deputy Company Secretary

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016 || Tel : (033) 3980 2001 || Fax : (033) 2289 5748
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