

June 27, 2024

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

BSE Security Code: 500043

NSE Symbol: BATAINDIA

CSE Scrip Code: 1000003

Dear Sir/Madam,

Subject: Intimation of Information regarding Loss of Share Certificate(s)

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

| Name of Shareholder(s) | Folio No. | Certificate No. | No. of Shares | Distinctive Nos. (both inclusive) |
|------------------------|-----------|-----------------|---------------|-----------------------------------|
| RAMESH CHAND GUPTA | 0074503 | 726957 | 8 | 127700475 - 127700482 |

We further wish to intimate that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read together with other applicable laws, Letter of Confirmation(s) shall be issued in due course to the securities holder / claimant upon completion of necessary procedures in lieu of Duplicate share certificates.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

Saumya Goel
Group Manager - Secretarial

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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