

October 6, 2021

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

BSE Security Code: 500043

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

NSE Symbol: BATAINDIA

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

CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2021, as received from M/s. R & D Infotech Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED



NITIN BAGARIA
Company Secretary & Compliance Officer

Encl.: As above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: corporate.relations@bata.com || Website: www.bata.in



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026
 Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657
 e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org

Date: October 05, 2021

BSE Limited

Floor 25, P J Towers,
 Dalal Street
 Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C-1,
 Block G, Bandra Kurla Complex,
 Bandra (E),
 Mumbai - 400051

The Calcutta Stock Exchange Limited

7, Lyons Range
 Kolkata - 700001

Dear Sirs,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

UNIT: BATA INDIA LIMITED

ISIN NO.: INE176A01028

With reference to the above Company (ISIN), this is to certify that the receipted securities comprised in the respective share certificates for Dematerialization have been mutilated & cancelled after due verification and also substituted in its record the name of the depository as the registered owner and vice-versa for the Rematerialization request.

Please find enclosed herewith a Compact Disc (CD) containing the details of share certificates which have been cancelled upon Dematerialization and also the fresh share certificates which were issued upon Rematerialization.

We request you to take the same on record.

Thanking You.

For R & D Infotech Private Limited


Compliance Officer

Copy to: *BATA INDIA LIMITED*
 27 B CAMAC STREET
 KOLKATA -700016