

Date: September 19, 2019

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

Dear Sirs,

Subject: <u>Intimation of Information regarding Loss of Share Certificate under Regulation 39(3) of the SEBI</u>
(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 request for issue of Duplicate Share Certificate from the following Shareholder against the loss of original Share Certificate, as detailed below:

Name of Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive Nos.
Santi Ranjan Das jointly with	0062693	725266	16	127482051 - 127482066
Tapas Das and Manas Das				

Duplicate Share Certificate will be issued to the aforesaid shareholder only after fulfillment of necessary compliances.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For BATA INDIA LIMITED

ARUNITO GANGULY (FCS 9285)

Assistant Vice President,

Company Secretary & Compliance Officer