

April 7, 2022

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 Sir/Madam,

Subject: Submission of Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are submitting hereunder the Compliance Certificate dated April 6, 2022 issued by M/s. S. M. Gupta & Co., Company Secretaries, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the financial year ended March 31, 2022 and received by us on April 7, 2022.

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: in-customer.service@bata.com || Website: www.bata.in

Email : smguptaandco@yahoo.com

smguptaandco@gmail.com

Website: www.smgupta.com

Offi. :2236 1385,2236 7135

Mobile :98300 57568

S. M.GUPTA & CO.

COMPANY SECRETARIES

P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....


CERTIFICATE **FOR THE FINANCIAL YEAR ENDED 31.03.2022**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. BATA INDIA LIMITED (CIN: L19201WB1931PLC007261)** maintained by them and their Share Transfer Agents M/s. R & D Infotech Pvt. Limited pertaining to transfer of equity shares of the company for the Financial year ended 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification including by way of remote audit, we hereby certify that the Company has generally issued during the above financial year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases) sub-division, consolidation and renewal received during the financial year ended 31st March, 2022 as entered in the said Registers within thirty days from respective dates of lodgement of such deeds excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.

Place : Kolkata

Date: 06.04.2022


For S. M. Gupta & Co.

Company Secretaries

S. M. Gupta

Membership Number: FCS-896

C. P. No: 2053

Firm Registration No.: S1993WB816800

Peer Review: 718/2020

UDIN: F00896D000030904

