

Date: January 15, 2020

The Manager	The Manager	The Secretary	
Corporate Relationship Department	Listing Department	The Calcutta	Stock
BSE Limited 1 st Floor, New Trading Wing, Rotunda	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor,	Exchange Limited 7, Lyons Range,	
Building,	Plot No. C-1, Block G,	Kolkata - 700001	
P J Towers, Dalal Street, Fort, Mumbai - 400001	Bandra Kurla Complex, Bandra (E), Mumbai - 400051		
<u>Mumbal - 400001</u>			
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 100	00003

Dear Sirs,

Subject: Intimation of Information regarding Loss of Share Certificate 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 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.
Sunita Sawhney jointly with Man	0067266	726012	50	127593351 - 127593400
Mohan Krishan Sawhney				

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

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MD. JAMSHED ALAM Deputy Company Secretary