

November 10, 2022

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: Change in Registrar and Share Transfer Agent (RTA) of the Company**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., November 10, 2022, has appointed M/s. Link Intime India Private Limited (Link Intime) as the RTA of the Company.

The effective date of transition of all activities in relation to share transfer facility from M/s. R & D Infotech Private Limited (existing RTA) to Link Intime is based upon completion of regulatory process for change of RTA, including execution of tripartite agreement(s), decision on the timing for smooth transition, etc., and the same shall be informed in due course.

The details pertaining to the aforesaid change, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Reason for appointment or discontinuation	Link Intime is an integrated player in the IPO & Corporate Registry business with PAN India reach and reputation. It is also classified as a Qualified RTA ("QRTA") as per the criteria laid down by SEBI. The transition as stated above is attributable to various reasons including for wider reach to the shareholders' base of the Company.
Date on which above would become effective	As stated above.

The above information shall also be made available on the Company's website www.bata.in

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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