

March 20, 2023

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

We refer to our letters dated November 10, 2022 and March 14, 2023, informing about Change in Registrar and Share Transfer Agent (RTA) of the Company and appointment of M/s. Link Intime India Private Limited (Link Intime) as the RTA and shifting of electronic connectivity and further inform that Link Intime has started acting as the RTA of the Company, in place of M/s. R & D Infotech Private Limited with effect from Monday, March 20, 2023.

Address and contact details of the new RTA are as follows:

<p>Link Intime India Private Limited Unit: Bata India Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Tel: 022-49186270 / 8108116767, Fax: 022-49186060 Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in</p>

The Company shall also publish notices in "Mint" (English newspaper) (All Editions) and "Ekdin" (Bengali newspaper) (Kolkata Edition) informing about the above change. Members of the Company are advised to send all the correspondences and requests including those relating to dividend, transmission of shares, change of address, KYC, loss of share certificates, etc., at the above address. Members can also send the above to the Registered Office of the Company.

As required under Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), a Tripartite Agreement between the Company, Link Intime and R & D Infotech Private Limited would be executed in due course and shall be intimated by the Company accordingly.

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

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