

Date: January 14, 2020

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: 1000003

Dear Sirs,

Subject: Confirmation of compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the copy of certificate received from M/s. R & D Infotech Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended December 31, 2019.

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

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 : corporate.relations@bata.com || Website : www.bata.in



R&D Infotech Pvt. Ltd.

CIN-U72200WB1997PTCO84977

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

7A, Beltala Road (Naresh Mitra Sarani), 1st Floor, Kolkata - 700 026

Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657

e-mail : rdinfotec@yahoo.com, rd.infotech@vsnl.net, Website : www.rdinfotech.org

Date: January 3, 2020

BSE Limited

Floor 25, P J Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C-1,
Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

The Calcutta Stock Exchange Limited

7, Lyons Range
Kolkata - 700001

Dear Sirs,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

UNIT: BATA INDIA LIMITED

ISIN NO.: INE176A01028

With reference to the above Company (ISIN), this is to certify that the receipted securities comprised in the respective share certificates for Dematerialization have been mutilated & cancelled after due verification and also substituted in its record the name of the depository as the registered owner and vice-versa for the Rematerialization request.

Please find enclosed herewith a Compact Disc (CD) containing the details of share certificates which have been cancelled upon Dematerialization and also the fresh share certificates which were issued upon Rematerialization.

We request you to take the same on record.

Thanking You.

For R & D Infotech Private Limited

Compliance Officer

Copy to: Bata India Limited
27B, Camac Street,
Kolkata -700016