

Date: November 8, 2019

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 Sirs,

Subject: Intimation of Information regarding Loss of Share Certificates 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 requests for issue of Duplicate Share Certificates from the following Shareholders against the loss of original Share Certificates, as detailed below:

Name of Shareholders	Folio Nos.	Certificate Nos.	No. of Shares	Distinctive Nos.
Sanjit Suryakant Mehta jointly with Rashmi Suryakant Mehta	0048570	723398	48	127272921 - 127272968
Falguni jointly with Chittaranjan Gopalji Shah	0123941	733684	66	128303351 - 128303416
Chittaranjan Shah jointly with Falguni Chittaranjan Shah	0123942	733685	76	128303417 - 128303492

Duplicate Share Certificates will be issued to the aforesaid shareholders only after fulfillment of necessary compliances.

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

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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