

March 3, 2021

The Manager

Corporate Relationship Department

BSE Limited

1st Floor, New Trading Wing,

Rotunda Building,

P J Towers, Dalal Street, Fort,

BSE Security Code: 500043

<u>Mumbai - 400001</u>

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

NSE Symbol: BATAINDIA

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range,
Kolkata - 700001

CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Intimation of Information regarding Loss of Share Certificate(s)

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Company has received request(s) for issue of Duplicate Share Certificate(s) from the following Shareholder(s) against the loss of Original Share Certificate(s), as detailed below:

Name of Shareholder(s)	Folio No.	Certificate No.	No. of Shares	Distinctive Nos. (both inclusive)
SUBHRA PAL JT: SWAGATA PAL	0071579	726648	52	127657035-127657086
M DEVAPRAKASAM JT: JOSEPHINE PRAKASAM	0094936	729197	100	127973297-127973396

Duplicate Share Certificate(s) will be issued in due course subject to fulfillment of applicable compliances.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For BATA INDIA LIMITED

NITIN BAGARIA

Company Secretary & Compliance Officer