

Date: March 19, 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: 1000003

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.
Uday Vilas Doiphode jointly with Rohini Vilas Doiphode	0100680	730330	100	128089387 - 128089486
Jyoti V Doiphode jointly with Rohini V Doiphode	0093972	729048	100	127955581 - 127955680

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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