

Date: July 11, 2019

The Manager Corporate Relationship Department BSE Limited 1 <sup>st</sup> 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, 5 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	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,

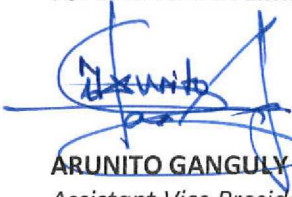
**Subject: Confirmation of compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019**

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 June 30, 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: July 3, 2019

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 June 30, 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