

April 8, 2022

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 Sir/Madam,

Subject: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") duly signed by the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent (M/s. R & D Infotech Private Limited), certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations for the financial year ended March 31, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED



NITIN BAGARIA
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: in-customer.service@bata.com || Website: www.bata.in

COMPLIANCE CERTIFICATE

THIS is to certify that M/s. R & D Infotech Private Limited (SEBI Permanent Registration No. INR000003985), a Category I Registrar to an Issue and Share Transfer Agent registered with SEBI, are the Registrar and Share Transfer Agent (RTA) of Bata India Limited ("the Company").

THIS is also to certify that, in terms of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to share transfer facility of the Company are maintained by and at the office of the said RTA.

THIS Certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

For BATA INDIA LIMITED

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NITIN BAGARIA

Company Secretary & Compliance Officer



Place : Kolkata

Date : 08 /04/2022

For R & D INFOTECH PVT. LIMITED

Ratan Kumar Mishra

RATAN KUMAR MISHRA

Director



Place : Kolkata

Date : 08 /04/2022

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel : (033) 2301 4400 || Fax : (033) 2289 5748
Share Dept. Tel : (033) 2289 5796 / 2301 4421 || E-mail : in-corporate.relations@bata.com || Website : www.bata.in