

November 18, 2020

The Manager Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	The Secretary <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, <u>Kolkata - 700001</u>
<b>BSE Security Code: 500043</b>	<b>NSE Symbol: BATAINDIA</b>	<b>CSE Scrip Code: 1000003</b>

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“the SEBI Listing Regulations”)**

Further to our letter dated September 16, 2020, regarding the proposed Scheme of Amalgamation between Coastal Commercial & Exim Limited (CCEL) (a wholly owned subsidiary of BPL) (“Transferor Company”) and Bata Properties Limited (BPL) (a wholly owned subsidiary of Bata India Limited) (“Transferee Company”), we now write to inform you that at their respective Shareholders’ Meetings held today, that is, on November 18, 2020, the shareholders of the said companies have approved the said amalgamation, subject to other approvals and compliances.

Upon completion of the said amalgamation, CCEL will cease to be a subsidiary of BPL and in turn of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are already given as Annexure to our letter dated September 16, 2020.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
**For BATA INDIA LIMITED**



**NITIN BAGARIA**  
*Company Secretary & Compliance Officer*

**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

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