

Date: July 24, 2020

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 Sir/Madam,

Subject: Intimation of Information regarding Loss of Share Certificate

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 a request for issue of Duplicate Share Certificate from the following Shareholder against the loss of original Share Certificate, as detailed below:

Name of Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive Nos. (both inclusive)
D P PANDYA JT: JYOTIBEN D PANDYA	0051263	723766	206	127321177-127321382

Duplicate Share Certificate 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

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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