

April 14, 2021

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,  
Kolkata - 700001

**BSE Security Code: 500043**

**NSE Symbol: BATAINDIA**

**CSE Scrip Code: 1000003**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Scheme of Amalgamation between Wholly Owned Subsidiary Companies**

We refer to our earlier letters dated September 16, 2020 and November 18, 2020 on the captioned subject and now wish to inform that the requisite approval has been received on April 13, 2021, from the Regional Director (MCA) in terms of the provisions of Section 233 of the Companies Act, 2013 (as amended) and the rules made thereunder, for the Scheme of Amalgamation between Coastal Commercial & Exim Limited ("Transferor Company") and Bata Properties Limited ("Transferee Company").

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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