

January 5, 2021

The Manager The Manager The Secretary

Corporate Relationship Department Listing Department The Calcutta Stock Exchange

BSE Limited National Stock Exchange of India Limited Limited

1st Floor, New Trading Wing,Exchange Plaza, 5th Floor,7, Lyons Range,Rotunda Building,Plot No. C-1, Block G,Kolkata - 700001

P J Towers, Dalal Street, Fort, Bandra Kurla Complex, Bandra (E),

<u>Mumbai - 400001</u> <u>Mumbai - 400051</u>

BSE Security Code: 500043 NSE Symbol: BATAINDIA CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Intimation of Information regarding Loss of Share Certificate(s)

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(s) from the following Shareholder(s) against the loss of Original Share Certificate(s), as detailed below:

Name of Shareholder(s)	Folio No.	Certificate No.	No. of Shares	Distinctive Nos. (both inclusive)
PRIYANKA CHOPRA	0090050	728336	2	127879591-127879592
RATANLAL CHOPRA JT: USHA CHOPRA	0063052	725324	8	127487215-127487222

Duplicate Share Certificate(s) 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