

August 22, 2023

Rotunda Building,

1st Floor, New Trading Wing,

The Manager The Manager The Secretary

Corporate Relationship Department Listing Department The Calcutta Stock Exchange

BSE Limited National Stock Exchange of India Limited Limited

Exchange Plaza, 5th Floor, 7, Lyons Range,
Plot No. C-1, Block G, <u>Kolkata - 700001</u>

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 request(s) 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)
BHAVINI PANKAJKUMAR BRAHMBHATT	0052431	723930	264	127336727 - 127336990
GIRISH KOTECHA	0065470	725722	12	127551969 - 127551980

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read together with other applicable laws, concerned communication, as applicable, will be made in due course to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For BATA INDIA LIMITED

SAUMYA GOEL

Manager - Secretarial