

July 7, 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: 10000003</b>

Dear Sir/Madam,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Schedule III (Part A)**

**Subject: Deduction of tax at source on dividend – Shareholders Communication**

In terms of the provisions of the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a company on or after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the shareholders.

In this regard, a communication to shareholders regarding deduction of tax at source on dividend explaining the process on withholding tax from dividend (to be paid to the shareholders) at prescribed rates, along with the necessary annexures, is being sent to those shareholders whose email IDs are registered with the Company, the RTA or the Depositories and also to other shareholders as per applicability.

The said communication along with annexures is also available on the website of the Company, viz., [www.bata.com](http://www.bata.com)

The same is for your information and record, please.

Thanking you,

Yours faithfully,

For **BATA INDIA LIMITED**



**NITIN BAGARIA**

Company Secretary & Compliance Officer

**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

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