

April 11, 2024

The Manager
Corporate Relationship Department
BSE Limited
1st 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, 5th 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: Submission of Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

We are submitting herewith Compliance Certificate issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") for the financial year ended March 31, 2024, duly signed by the Compliance Officer of the Company and the authorised representative of M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP – Company Secretary & Compliance Officer

Encl.: As above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: in-customer.service@bata.com || Website: www.bata.in

COMPLIANCE CERTIFICATE

THIS is to certify that M/s. Link Intime India Pvt. Ltd., a Category-I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000004058, is the Registrar and Share Transfer Agent (RTA) of Bata India Limited (the "Company").

THIS is also to certify that, in terms of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), all activities in relation to share transfer facility of the Company are maintained by and at the office of the said RTA.

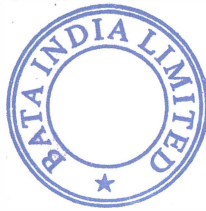
THIS Certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the financial year ended March 31, 2024.

For BATA INDIA LIMITED

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NITIN BAGARIA

AVP – Company Secretary & Compliance Officer



For LINK INTIME INDIA PVT. LTD.

[Signature]

AUTHORISED SIGNATORY



Place : GURGAON

Date : APRIL 11, 2024

BATA INDIA LIMITED

CIN : I19201WB1931PLC007261

Registered Office: 27B, Camac Street - 1st Floor, Kolkata - 700016, West Bengal || Tel: (033) 23014401 || Fax: (033) 27895741
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