

March 24, 2021

The Manager Corporate Relationship Department **BSE Limited** 1<sup>st</sup> Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u> 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), <u>Mumbai - 400051</u>

The Secretary **The Calcutta Stock Exchange Limited** 7, Lyons Range, <u>Kolkata - 700001</u>

BSE Security Code: 500043

NSE Symbol: BATAINDIA

CSE Scrip Code: 10000003

Dear Sir/Madam,

## Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## Ref: Submission of Newspaper Publications

In furtherance to our letter dated March 23, 2021 and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit copies of the Newspaper Advertisements published in 'Financial Express' (English)(All Editions) and 'Ekdin' (Bengali)(Kolkata Edition) on March 24, 2021 in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended).

We request you to take the same on record.

Thanking you,

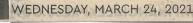
Yours faithfully, For BATA INDIA LIMITED

NBagasia

NITIN BAGARIA 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 : corporate.relations@bata.com || Website : www.bata.in FINANCIAL EXPRESS





Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal Telephone: +91 33 2301 4400 I Fax: +91 33 2289 5748 E-mail: share.dept@bata.com I Website: www.bata.in

## NOTICE TO THE SHAREHOLDERS

Sub.: Transfer of Equity Shares held in Bata India Limited ("the Company") to the Demat Account of the 'Investor Education and Protection Fund Authority - Ministry of Corporate Affairs' (IEPF), in respect of which dividend remaining unclaimed or unpaid for the last seven consecutive years

This is further to our individual communication to the concerned shareholders at their latest available addresses in terms of the provisions of the Section 124(6) of the Companies Act; 2013 (as amended) ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) ("the IEPF Rules") and other applicable rules, notifications and circulars, if any, requiring every company to transfer the shares, in respect of which dividend remains unpaid / unclaimed for a period of seven (7) consecutive years to the Demat Account of the IEPF Authority ("the IEPF Demat Account").

In this regard, Notice is hereby given to the shareholders holding shares relating to which they have not encashed their dividend since 2013 (i.e. none of the dividend(s) declared since 2013 were claimed/encashed), that such shares are liable to be transferred by the Company under the IEPF Rules to the IEPF Demat Account. The Company has uploaded necessary details in this respect on its website at *www.bata.in* under the 'Investor Relations' category for taking appropriate action.

The shareholders of the Company who have not encashed their dividend are being given an opportunity, as per the prescribed Rules, for claiming their dividend by making a written application under physical signature(s), giving complete postal address alongwith Pin Code and Folio No. / DP ID & Client ID together with a cancelled original cheque leaf of the Bank account bearing the name of the first / sole holder, details of Bank, Branch, Account Number, MICR code, IFSC code, etc., failing which copy of Bank passbook / statement duly attested by the Bank (not more than one month old) with all such required details and self-attested copy of Income Tax PAN card(s) of registered shareholder(s), i.e., including joint holder(s) to the Company at its Registered Office or to M/s. R & D Infotech Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

In order to comply with the IEPF Rules, the Company will proceed to transfer the equity shares to the IEPF Demat Account unless a valid claim is received by the Company/its Registrar and Share Transfer Agent by 30/04/2021. Thereafter no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Demat Account pursuant to the IEPF Rules.

The Shareholder(s), whose equity shares are liable to be transferred to the IEPF Demat Account, may kindly note that as per the IEPF Rules:-

- In case of Equity Shares held in Physical form: Duplicate share certificate(s) will be issued and the concerned depository shall convert the duplicate share certificate(s) into Demat form and shall transfer the shares in favour of the IEPF Demat Account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed nonnegotiable.
- In case of Equity Shares held in Demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Demat Account by way of corporate action.

The shareholders may please note that unclaimed / unpaid dividend and equity shares transferred to the IEPF Demat Account including benefits accruing on such equity shares, if any, can be claimed from the IEPF Authority by making an online application in the prescribed web Form IEPF-5 (available on the website www.iepf.gov.in and www.bata.in) and thereafter sending a duly signed (as per the specimen signature recorded with the Company/Depository) physical copy of the same along with the requisite documents enumerated in Form IEPF-5 to the Company for verification of the claim. For further information/ clarification, the concerned shareholders may contact at any of the following addresses:

BATA INDIA LIMITED	R & D INFOTECH PRIVATE LIMITED
Registered Office & Share Department:	Unit : Bata India Limited
27B, Camac Street, 1st Floor	15C, Naresh Mitra Sarani (Beltala Road)
Kolkata - 700016	Kolkata - 700026
Telephone: 033 22895796	Telephone: 033 24192641
Fax: 033 22895748	Fax: 033 24761657
E-mail: share.dept@bata.com	E-mail: info@rdinfotech.net /
Website: www.bata.in	bata@rdinfotech.net

For BATA INDIA LIMITED

Place : Kolkata Date : 23.03.2021 NITIN BAGARIA Company Secretary & Compliance Officer



