

Date: December 19, 2019

The Manager	The Manager	The Secretary	
Corporate Relationship Department	Listing Department	The Calcutta	Stock
BSE Limited	National Stock Exchange of India Limited	Exchange Limited	
1 st Floor, New Trading Wing,	Exchange Plaza, 5 th 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),		
Mumbai - 400001	Mumbai - 400051		
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10	000003

Dear Sirs,

Subject: Intimation of Information regarding Loss of Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received requests for issue of Duplicate Share Certificates from the following Shareholders against the loss of original Share Certificates, as detailed below:

Name of Shareholders	Folio Nos.	Certificate Nos.	No. of Shares	Distinctive Nos.
Pejavar Dayananda Rao	0118582	732182	152	128231543 - 128231694
Jhumur Dey jointly with Priya Ranjan Dey	0064315	725536	800	127521261 - 127522060

Duplicate Share Certificates will be issued to the aforesaid shareholders only after fulfillment of necessary compliances.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For BATA INDIA LIMITED

ARUNITO GANGULY (FCS 9285)

Assistant Vice President,

Company Secretary & Compliance Officer