

April 25, 2023

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

BSE Security Code: 500043

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

NSE Symbol: BATAINDIA

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range,
Kolkata - 700001

CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Submission of Compliance Certificate(s) in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations")

We are submitting herewith Compliance Certificate(s) issued in terms of Regulation 7(3) of the SEBI Listing Regulations for the financial year ended March 31, 2023, duly signed by the Compliance Officer of the Company and the authorized representative(s) of RTA(s) of the Company, certifying compliance(s) with the requirements of Regulation 7(2) of the SEBI Listing Regulations.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

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

COMPLIANCE CERTIFICATE

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd. a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 for the applicable period of shifting of ISIN from old RTA and shifting of physical and electronic share transfer facility, as applicable i.e. from March 13, 2023 to March 31, 2023 (both days inclusive).

Thanking you,

For **BATA INDIA LIMITED**

N Bagaria
NITIN BAGARIA
Company Secretary & Compliance Officer



Place: Gurgaon
Date: 24/04/2023

For **LINK INTIME INDIA PVT. LTD.**

Shetty
AUTHORISED SIGNATORY



Place: Mumbai
Date: 24/04/2023

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COMPLIANCE CERTIFICATE

THIS is to certify that till the date of shifting of ISIN / shifting of physical and electronic share transfer facility, as applicable:

1. M/s. R & D Infotech Private Limited (SEBI Permanent Registration No. INR000003985), a Category I Registrar to an Issue and Share Transfer Agent registered with SEBI, was the Registrar and Share Transfer Agent (RTA) of Bata India Limited ("the Company").
2. In terms of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to share transfer facility of the Company was 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 for the applicable period of shifting of ISIN to new RTA and shifting of physical and electronic share transfer facility, as applicable.

For BATA INDIA LIMITED

NITIN BAGARIA
Company Secretary & Compliance Officer

Place: Gurgaon
Date: 21/04/2023

For R & D INFOTECH PVT. LIMITED

RATAN KUMAR MISHRA
Director

Place: Kolkata
Date: 21/04/2023

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CIN: L19201WB1931PLC007261

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