

June 1, 2022

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Following statement has been received by us, today, from our Promoter, Bata (BN) B.V., The Netherlands, which is self-explanatory:

"The sale (subject to settlement) of 3,600,000 shares by BATA (BN) BV, the parent company of Bata India Limited, is part of internal restructuring. The said stake constitutes only a marginal part (2.8%) of the promoter shareholding and will not result in any material reduction in the promoter holding from the company. BATA BN BV will continue to hold >50.1% in the Indian subsidiary after the transaction and pledges its complete commitment and trust towards the strategic direction under the current management.

Bata BN BV continues to be fully committed to Indian consumers and deeply values their patronage that has made Bata India Ltd, the largest footwear brand in India over the last 8 decades and is eager to see the business continuing to grow in India."

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED



NITIN BAGARIA
Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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