

March 25, 2022

The Manager

Corporate Relationship Department

WAR WATER TO

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

CSE Scrip Code: 10000003

Limited

7, Lyons Range,

Kolkata - 700001

Dear Sir/Madam,

Subject: Intimation of Information regarding Loss of Share Certificate(s)

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

Name of Shareholder(s)	Folio No.	Certificate No.	No. of Shares	Distinctive Nos. (both inclusive)
PAMPA GHOSE	0037826	722283	160	127108373-127108532
ROSHAN THOMAS JT. THOMAS KALAIKATTIL THOMAS	0051457	723807	300	127324387-127324686

Duplicate Share Certificate(s) will be issued in due course subject to fulfillment of applicable compliances.

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