

Date: May 12, 2020

The Manager Corporate Relationship Department BSE Limited 1 st 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 th 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 Sirs,

Subject: Confirmation of compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the copy of certificate received from M/s. R & D Infotech Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended March 31, 2020.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED

MD. JAMSHED ALAM
Deputy 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



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

7A, Beltala Road (Neresh Mitra Sarani), Kolkata-700 026
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657
e-mail : rdinfotec@yahoo.com. rd.infotech@vsnl.net, Website : www.rdinfotech.org
CIN: U72200WB1997PTC084977

27th April 2020

To,

BSE Limited

Floor 25, P J Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata - 700001

Dear Sir (s),

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

ISIN NO. : INE176A01028 Issuer Name : BATA INDIA LIMITED

With reference to the above Company (ISIN), this is to certify that the receipted securities comprised in the respective share certificates for Dematerialization have been mutilated & cancelled after due verification and also substituted in its record the name of the depository as the registered owner and vice-versa for the Rematerialization request.

Please find enclosed herewith a Compact Disc (CD) containing the details of share certificates which have been cancelled upon Dematerialization and also the fresh share certificates which were issued upon Rematerialization.

We request you to take the same on record.

Thanking You
For R&D Infotech Pvt. Ltd



RATAN KUMAR MISHRA
Director

CC TO: Bata India Limited