

April 12, 2021

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: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") duly signed by the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent (M/s. R & D Infotech Private Limited), certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations for the half year ended March 31, 2021.

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 : corporate.relations@bata.com || Website : www.bata.in

COMPLIANCE CERTIFICATE

THIS is to certify that 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, are the Registrar and Share Transfer Agent (RTA) of Bata India Limited ("the Company").

THIS is also to certify that, 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 are 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 half year ended March 31, 2021.

For BATA INDIA LIMITED




NITIN BAGARIA
Company Secretary & Compliance Officer

Place : Kolkata
Date : 12/04/2021

For R & D INFOTECH PVT. LIMITED




RATAN KUMAR MISHRA
Director

Place : Kolkata
Date : 12/04/2021

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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