

Date: April 5, 2019

The Manager Corporate Relationship Department BSE Limited 1 <sup>st</sup> 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, 5 <sup>th</sup> 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: 10000003

Dear Sirs,

**Subject: Submission of Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019**

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Compliance Certificate duly signed by the Company Secretary & Compliance Officer of Bata India Limited ('the Company') and the Director of M/s. R & D Infotech Pvt. Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the half year ended March 31, 2019.

We request you to take the same on record.

Thanking you.

Yours faithfully,  
**For BATA INDIA LIMITED**



**ARUNITO GANGULY (FCS 9285)**  
*Assistant Vice President,  
Company Secretary & Compliance Officer*

**Encl: As above**

**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

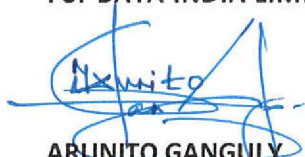
Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel : 033 23014400 || Fax : (033) 22895748  
E-mail : corporate.relations@bata.com || Website : www.bata.in

**COMPLIANCE CERTIFICATE**

THIS is to certify that M/s. R & D Infotech Pvt. 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 both physical and electronic 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, 2019.

**For BATA INDIA LIMITED**

**ARUNITO GANGULY**  
*Assistant Vice President,  
Company Secretary & Compliance Officer*

Place : Kolkata

Date : 05/04/2019

**For R & D INFOTECH PVT. LIMITED**

**RATAN KUMAR MISHRA**  
*Director*

Place : Kolkata

Date : 05/04/2019

**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

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