

Date: March 8, 2019

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|---|--|---|
| The Manager<br>Corporate Relationship Department<br>BSE Limited<br>1 <sup>st</sup> Floor, New Trading Wing,<br>Rotunda Building,<br>P J Towers, Dalal Street, Fort,<br><u>Mumbai - 400001</u> | The Manager<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br><u>Mumbai - 400051</u> | The Secretary<br>The Calcutta Stock<br>Exchange Limited<br>7, Lyons Range,<br><u>Kolkata - 700001</u> |
| BSE Security Code: 500043   | NSE Symbol: BATAINDIA  | CSE Scrip Code: 10000003  |

Dear Sirs,

**Subject: Intimation of Information regarding Loss of Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

| Name of Shareholders                         | Folio Nos. | Certificate Nos. | No. of Shares | Distinctive Nos.    |
|--|------------|------------------|---------------|---------------------|
| Aparna Roy                                   | 0003684    | 720260           | 88            | 126483937-126484024 |
| Anup Kumar Worah jointly with Jasmine Worah  | 0073726    | 726867           | 100           | 127681103-127681202 |
| Anup Kumar Worah jointly with Swati Worah    | 0059986    | 724857           | 64            | 127437399-127437462 |
| Indira C Worah jointly with Anup Kr Worah    | 0093494    | 728954           | 100           | 127943105-127943204 |
| Rajesh Bhatia jointly with Raj Mohini Bhatia | 0041121    | 722756           | 824           | 127163749-127164572 |

Duplicate Share Certificates will be issued to the aforesaid shareholders only after fulfillment of necessary compliances.

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

**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

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