

Date: December 12, 2019

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,

Sub: Submission of Related Party Transactions for the half year ended September 30, 2019

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant Accounting Standards for the half year ended September 30, 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 || Tel : (033) 3980 2001 || Fax : (033) 2289 5748
Share Dept. Tel : (033) 2289 5796 / 3980 2021 || E-mail : share.dept@bata.co.in || Website : www.bata.in

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

Names of related parties and related party relationship

I. Related parties where control exists

a. Ultimate Holding company	Compass Limited
b. Immediate Holding company	BATA (BN) B.V. The Netherlands
c. Other Related Parties	Bata India Limited Gratuity Fund Bata India Limited Pension Fund Bata India Limited Employees Statutory Provident Fund

II. Related parties with whom transactions have taken place

a. Key management personnel	Rajeev Gopalakrishnan - Managing Director Ram Kumar Gupta - Director Finance Sandeep Kataria - Whole -time Director & Chief Executive Officer Uday Khanna (Chairman & Independent Director) (Upto 03.08.2019) Ravindra Dhariwal (Independent Director) Akshay Chudasama (Independent Director) Anjali Bansal (Independent Director) Ashok Barat (Independent Director)
b. Enterprises in which director is interested	Shradul Amarchand Mangaldas & Co. Delhivery Private Limited
c. Fellow Subsidiaries with whom transactions have taken place during the period	Global Footwear Services Pte Ltd. Bata Shoe Co. of Ceylon Ltd. Bata Industrials Europe-Netherland Bata Shoe Co. (Bangladesh) Ltd. International Footwear Investment B.V. Bata Brands S.A. Empresas Commercial S.A. Power Athletics Ltd. Bata Shoe Company (Singapore) Bata (Malaysia) SDN BHD P.T Sepatu Bata Tbk

(Rs. in Million)

Sl. No.	Particulars	Fellow Subsidiaries of holding company	KMP/ Entities Interested to KMP	Total
1	Sale of Goods	63.68	-	63.68
2	Reimbursement of expenses to	6.83	0.01	6.84
3	Reimbursement of expenses from	13.35	-	13.35
4	Service Fee	32.08	-	32.08
5	Technical collaboration fees	157.37	-	157.37
6	Royalty	10.32	-	10.32
7	Legal and professional fees	-	0.34	0.34
8	Freight	-	17.40	17.40
9	Payment to KMP	-	94.17	94.17
10	Dividend	425.41	-	425.41
	Balance receivable :			
	Trade receivables	16.07	-	-
	Other Financial assets	5.56	-	-
	Balance payable :			
	Trade payables	58.96	13.64	-



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