

July 21, 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: Submission of Newspaper publications

Further to our letter dated July 19, 2021, we hereby submit copies of the newspaper advertisement, published in "Mint" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition) on July 20, 2021, regarding Book Closure Period and despatch of Notice convening the 88th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2021, to the Members of Bata India Limited.

The aforesaid information shall also be made available on the website of the Company, viz., www.bata.in

We request you to take the same on record.

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) 2301 4400 || Fax : (033) 2289 5748
Share Dept. Tel : (033) 2289 5796 / 2301 4421 || E-mail : in-corporate.relations@bata.com || Website : www.bata.in



China behind Microsoft hack: US

Zoom to buy Five9 for \$14.7 billion

Four Chinese nationals, including three intelligence officers, were also indicted over a separate hacking activity

Dustin Volz
feedback@livemint.com
WASHINGTON

The Biden administration Monday publicly blamed hackers affiliated with China's main intelligence service for a far-reaching cyberattack on Microsoft Corp. email software this year, senior administration officials said, part of a global effort to condemn Beijing's malicious cyber activities. In addition, four Chinese nationals, including three intelligence officers, were indicted over separate hacking activity.

The US government has "high confidence" that hackers tied to the Ministry of State Security, or MSS, carried out the unusually indiscriminate hack of Microsoft Exchange Server software that emerged in March, senior officials said.

"The United States and countries around the world are holding the People's Republic of China (PRC) accountable for its pattern of irresponsible, disruptive, and destabilizing behavior in cyberspace, which poses a major threat to our economic and national security," secretary of state Antony Blinken said. The MSS, he added, had "fostered an ecosystem of criminal contract hackers who carry out both state-sponsored activities and cyber-crime for their own financial gain."

The UK and European Union joined in the attribution of the hacking activity, which rendered an estimated hundreds of thousands of mostly small businesses and organizations vulnerable to cyber intrusion.

The US-led announcement is the most significant action from the Biden administration to date concerning China's years-long campaign of cyberattacks against the US government and American companies, often involving routine national-state espionage and the theft of valuable intellectual property such as naval technology and coronavirus-vaccine data.

The Justice Department made public Monday a grand jury indictment



The Exchange Server hack was disclosed by Microsoft in March. AP

from May that charged four Chinese nationals and residents working with the MSS of being engaged in a hacking campaign from 2011 to 2018 intended to benefit China's companies and commercial sectors by stealing intellectual property and business information. The indictment didn't appear directly related to the Microsoft Exchange Server breach, but accused the hackers of stealing information from companies and universities about Ebola virus research and other topics to benefit the Chinese government and Chinese companies.

Attributing the Microsoft hack to China will be part of a broader global censure of Beijing's cyberattacks by the US, the European Union, the UK, Canada, Australia, New Zealand, Japan and the North Atlantic Treaty Organization, or Nato. They will accuse the MSS of using criminal contractors to "conduct unsanctioned cyber operations globally, including for their own personal profit," such as cyber-enabled extortion and theft, the official said.

US authorities have accused China of widespread hacking targeting American businesses and government agencies for years. China has historically denied the allegations. A spokes-

man for the Chinese Embassy in Washington didn't immediately respond to a request for comment.

The Exchange Server hack was disclosed by Microsoft in March alongside a software patch to fix the bugs being exploited in the attack. Microsoft at the time identified the culprits as a Chinese cyber-espionage group with state ties that it refers to as Hafnium, an assessment that was supported by other cybersecurity researchers. The Biden administration hadn't offered attribution until

now, and is essentially agreeing with the conclusions of the private sector and providing a more detailed identification. The attack on the Exchange Server systems began slowly and stealthily in early January by hackers who in the past had targeted infectious-disease researchers, law firms and universities, according to cybersecurity officials and analysts. But the operational tempo appeared to intensify as other China-linked hacking groups became involved, infecting thousands of servers as Microsoft worked to send its customers a software patch in early March.

Also on Monday, the National Security Agency, Federal Bureau of Investigation and Cybersecurity and Infra-

structure Security Agency jointly published technical details of more than 50 tactics and techniques favoured by hackers linked to the Chinese government, the official said. The release of such lists is common when the US exposes or highlights malicious hacking campaigns and is intended to help businesses and critical infrastructure operators better protect their computer systems.

Cybersecurity experts have been pressing the Biden administration for months to respond to China's alleged involvement in the Microsoft email hack. Cybersecurity expert Dmitri Alperovitch, with the Silverado Policy Accelerator think tank, said the coordinated global condemnation of China was a welcome and overdue development. "The Microsoft Exchange hacks by MSS contractors is the most reckless cyber operation we have yet seen from the Chinese actors—much more dangerous than the Russian SolarWinds hacks," said Mr. Alperovitch, referring to the widespread cyber-espionage campaign detected last December that, along with other alleged activities, prompted a suite of punitive measures against Moscow.

Mr. Alperovitch criticized the lack of any sanctions being levied against China and said it raised questions about why Beijing appeared to be evading harsher penalties, especially compared with those slapped on Russia. "Failure to sanction any PRC-affiliated actors has been one of the most prolific and baffling failures of our China policy that has transcended administrations," he said, referring to the People's Republic of China. Monday's public shaming without further punishment "looks like a double standard compared with actions against Russian actors. We treat China with kid gloves."

The senior administration official said the Biden administration was aware that no single action was capable of changing the Chinese government's malicious cyber behavior, and that the focus was on bringing countries together in a unified stance against Beijing. The list of nations con-

demning China on Monday was "unprecedented," the official said, noting it was the first time Nato itself had specifically done so.

"We've made clear that we'll continue to take actions to protect the American people from malicious cyber activity, no matter who's responsible," the official said. "And we're not ruling out further actions to hold the PRC accountable."

The new indictment said that members of a provincial branch of China's intelligence service in the southern Hainan Province created a front company that described itself as an information security company and directed its employees to hack dozens of victims in the US, Austria, Cambodia and several other countries.

The defendants, three of whom are described as intelligence officers, aren't in US custody. Some cybersecurity experts have said indictments against foreign state-backed hackers often have little impact, because the accused are rarely brought before an American courtroom. U.S. officials have defended the practice, saying it helps convince allied governments, the private sector and others about the scope of the problem.

The group is accused of hacking into dozens of schools, companies, and government agencies around the world, ranging from a research facility in California and Florida focused on virus treatments and vaccines, to a Swiss chemicals company that produces maritime paints, to a Pennsylvania university with a robotics engineering program and the National Institutes of Health, to two Saudi Arabian government ministries. The companies and universities aren't named in the indictment. The hackers allegedly used fake spear-phishing emails and stored stolen data on GitHub, the indictment said. They coordinated with professors at a Chinese university, including to identify and recruit hackers for their campaign, it said. The alleged NIH breach dates to August 2013, the indictment said.

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Bloomberg
feedback@livemint.com

Zoom Video Communications Inc., whose online conferencing services took off during the covid-19 pandemic, agreed to acquire Five9 Inc. for \$14.7 billion, using its surging stock to expand into an adjacent market that could bolster revenue as lockdowns end.

The value of the all-stock offer is \$200.18 a share based on the closing price for Zoom's common stock on Friday, compared with Five9's \$17.60 price on Friday, the companies said a statement Sunday.

The target firm will become an operating unit of Zoom's after the deal, which is subject to shareholder approval and slated to close in the first half

of 2022.

Zoom has been looking for ways to keep growing as workers begin to return to the office and students go back to school. Five9 specializes in contact centres, a market the companies estimate at \$24 billion. Together, Zoom and Five9 aim to better compete with the likes of Cisco Systems Inc., RingCentral Inc. and Amazon.com Inc. in letting clients provide customer service via the internet. One beneficiary could be Zoom Phone, a cloud-based calling service.

"With more workflows going digital, organizations are also no longer looking at contact centre interactions with customers in a vacuum," said Carolina Milanesi, president and principal analyst at Creative Strategies.

American duo gets jail time for helping Carlos Ghosn escape

Bloomberg
feedback@livemint.com

The father-son team that smuggled Carlos Ghosn out of Japan in a large musical-equipment case was sentenced to time in prison for their role in helping the former chairman of Nissan Motor Co to flee trial in 2019.

Michael Taylor, 60, the father and a former US Green Beret, received a sentence of two years by the three-judge panel on Monday in a hearing that lasted about 20 minutes. His 28-year-old son, Peter Taylor, was handed a 20-month sentence.

Both pleaded guilty last month to charges of aiding Ghosn's escape to Beirut, a development that was just as shocking as the November 2018 arrest of the auto executive for alleged financial crimes. With Ghosn out of reach—Lebanon doesn't extradite its citizens—the pair has become a proxy for Ghosn and his case. So has Greg Kelly, a former Nissan director who was detained on the same day as his boss and is facing trial in Japan. Ghosn and Kelly have denied allegations of understating the auto executive's compensation.

After spending more than a year in Japan and free on bail, Ghosn made his way to Osaka's airport on 29 December 2019, by bullet train. From there, he was rolled on to a private jet that flew to Istanbul, where he switched planes and made his way to Beirut.



Michael Taylor and son Peter Taylor smuggled former chairman of Nissan Carlos Ghosn from Japan in a musical-equipment case. REUTERS

"This case enabled Ghosn, a defendant of a serious crime, to escape overseas," chief judge Hideo Nirei said. Noting that Ghosn has no intention of returning to Japan, he added: "A year and a half has passed, but there is no prospect of the trial being held." The \$860,000 (about ₹6.44 crore) in payments the Taylors received from Ghosn, part of which was used to fund the former executive's travel, showed the Taylors' "main motive was compensation," Nirei said.

Prosecutors had recommended a sentence of more than two years for each, while defense lawyers for the Taylors pushed for a suspended sentence. The pair was detained for about 10 months in the US before being extradited. Chief judge Nirei said on Monday that time served in the US was not related to the crime itself and therefore shouldn't be taken into account. Their

detention in Japan before sentencing was taken into consideration, he said.

Both Taylors, dressed in somewhat wrinkled dark suits and surrounded by guards, listened to the judge's statements without showing much expression. The pair can file to appeal their sentencing within the next 14 days, Nirei said.

The Taylors have been embroiled in legal battles since helping Ghosn escape. After fighting extradition charges, the pair was brought to Japan in March and placed in solitary confinement in a detention centre as they attended trial at the Tokyo District Court.

The duo apologized to prosecutors and Japan's justice system in a hearing in late June. Helping Ghosn flee was a mistake, they both said. Michael had never denied his involvement in Ghosn's escape, speaking in court about how he organized the operation. Peter's role is less clear.

CONVERGENCE Energy Services Limited
A wholly owned subsidiary of EESL

RECRUITMENT NOTICE

CESL, a wholly owned subsidiary of Energy Efficiency Services Limited (EESL), which is a JV of PSUs under Ministry of Power, Government of India invites applications for various middle level positions in the field of Solar and Electric Mobility.

Details w.r.t detailed advertisement, eligibility criteria, selection mode, online application etc. shall be made available on CESL website under CESL HR Career Section from 21/07/2021
www.convergence.co.in

DELHI JAL BOARD: GOVERNMENT OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (SDW)-III
STP YAMUNA VIHAR, WAZIRABAD ROAD, DELHI-110053
Tele: 22814128, Email: cesdw3_djb@nic.in

"STOP CORONA; WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAINING HYGIENE"

Advertisement

In reference to Press NIT No. 02 (2021-22) dated: 15.06.2021 [Tender ID: 2021_DJB_204393_1] all prospective bidders are hereby informed to download the reply of bidders query received in Pre-bid meeting dated: 28.06.2021 from the portal of <https://govtprocurement.delhi.gov.in>

NOTE: Last date of Bid Submission is remain same i.e. 26.07.2021 upto 03.00 PM.

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 196 (2021-22)

(Bhushan Verma)
Exe. Engineer (SDW)-III



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DELHI JAL BOARD, GOVT. OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (E&M)-III
OKHLA WATER WORKS NO. 01, CIVIL LINES, DELHI-110054

PRESS NIT No. 03(2021-22)

NIT No.	Name of Work	Estimate Cost	Earnest Money (Rs.)	Date of release of tender in e-procurement solution	Last date/time receipt of tender through e-procurement solution
03	Rehabilitation/Refurbishment of 6 MGD ammonia removal Okhla Water Treatment Plant (WTP)	Item and Lump sum Rate	Rs. 39,72,000/-	Tender ID: 2021_DJB_205946_1 Publish Date 17-Jul-2021 03.30 PM onward	24-AUG-2021 UP TO 03.15 PM

NIT along with all terms & conditions is available on DJB website <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 192(2021-21)

Executive Engineer (E&M)-III

Bata
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NOTICE OF 88TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **88th (Eighty Eighth) Annual General Meeting** (the "AGM" or the "Meeting") of the Members of Bata India Limited (the "Company") will be held on **Thursday, August 12, 2021 at 1:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars, the Notice convening the AGM alongwith the Annual Report including Audited Financial Statements for the financial year ended March 31, 2021 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. R & D Infotech Private Limited or the Depository Participant(s) and holding equity shares of the Company as on **July 9, 2021**. The Notice and the Annual Report are available on the website of the Company viz., www.bata.in and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com, www.bseindia.com and www.cseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com

Members are requested to refer to the Newspaper advertisement dated July 9, 2021 issued by the Company and published on July 10, 2021 in "Mint" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com, www.bseindia.com and www.cseindia.com

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Thursday, August 5, 2021 being the cut-off date**, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on Monday, August 9, 2021 (9:00 A.M. IST) and end on Wednesday, August 11, 2021 (5:00 P.M. IST). Thereafter, the module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on August 11, 2021. **A person who is not a Member as on the cut-off date, i.e. Thursday, August 5, 2021, should treat the Notice for information purpose only.**
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., August 5, 2021 may obtain the login id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in or to the Company at share.dept@bata.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at share.dept@bata.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free Nos.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Asst. Vice President / Ms. Pallavi Mhatre, Manager of NSDL at e-mail id: evoting@nsdl.co.in or contact at NSDL, "Trade World", A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / (022) 23058542-43 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Jyotirmoy Banerjee, Investor Relations Manager, Bata India Limited at Telephone No.: (033) 22895796 or at e-mail id: share.dept@bata.com

NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Friday, August 6, 2021 to Thursday, August 12, 2021** (both days inclusive), for the purpose of the AGM and payment of dividend.

FOR BATA INDIA LIMITED
Sd/-
NITIN BAGARIA
Place : Kolkata
Date : July 19, 2021
Company Secretary & Compliance Officer