

March 28, 2023

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: 10000003

Dear Sir/Madam,

Subject: Intimation to holders of physical securities

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(as amended) (the "SEBI Listing Regulations")**

In terms of Regulation 30 of the SEBI Listing Regulations, please find enclosed information to be disseminated on the website of the Company regarding KYC details and Nomination in terms of **SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (the "SEBI Circular")**. Further, in terms of the SEBI Circular, the said information shall also be intimated directly to the concerned securities holders in due course.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: in-customer.service@bata.com || Website: www.bata.in

**FOR THE ATTENTION OF HOLDERS OF PHYSICAL SECURITIES (EQUITY SHARES)
OF BATA INDIA LIMITED**

Dear Shareholder(s),

Sub: Mandatory furnishing/updating of PAN, full KYC details (Address proof, bank details, email address, mobile number) and Nomination

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (the "SEBI Circular")

With reference to the SEBI Circular regarding mandatory furnishing of the PAN, full KYC details and Nomination by the holders of physical securities, your attention is invited to the following:

Sl. No.	Particulars	As per the SEBI Circular- Documents and/or details are required to be submitted to Link Intime India Private Limited (RTA) in the following manner:
1.	PAN	For registration/updation in the PAN, Bank details, Postal address, Email address or Mobile number, please provide the details in the prescribed Form ISR-1 along with related documents as stated therein, self-attested by the shareholder(s). Providing mobile number is mandatory. You are also requested to register your e-mail ID.
2.	Bank details	
3.	Address with PIN	
4.	E-mail address	
5.	Mobile Number	
Additionally, you can provide your Client Master List (CML) of your demat account duly signed and stamped by the Depository Participant for updation of any or all of the above information in the folio.		
6.	Signature	In case there is a change, please provide banker's attestation of the signature of the shareholder(s) in Form ISR-2 and Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement. Alternatively, you may personally visit the office of our RTA.
7.	Nomination	Please provide duly completed prescribed forms as applicable: <ul style="list-style-type: none">- for registration in Form SH-13- for opting out in Form ISR-3- for change in existing nomination in Form SH-14- for cancellation of existing nomination in Forms SH-14 and ISR-3

Please refer to **Form ISR-1** for mode of submission of documents to the RTA. The above Forms are available on the website of the Company.

You are hereby requested to kindly comply with the SEBI Circular (read full Circular at [SEBI Circular](#)). The Company shall also intimate, in due course, the concerned security holders about the folios which are incomplete in terms of the SEBI Circular. The folios wherein the above details are not available, shall be frozen in the manner and timelines given therein.

In case of any queries/clarification, please contact us/RTA.

For BATA INDIA LIMITED

NITIN BAGARIA
Company Secretary

Important: As required by CBDT Circular dated March 30, 2022, please link your PAN and Aadhaar by March 31, 2023 or any other date as may be specified by the Central Board of Direct Taxes, if not linked earlier, to avoid consequences of non-compliance with the said CBDT Circular.

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: in-customer.service@bata.com || Website: www.bata.in