

April 26, 2023

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

BSE Security Code: 500043

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

NSE Symbol: BATAINDIA

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Intimation of Tripartite Agreement

This is further to our letter dated March 20, 2023 informing about updates on change in Registrar and Share Transfer Agent (RTA) of the Company.

We now write to inform that in terms of Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has entered into Tripartite Agreement on April 19, 2023, with M/s. Link Intime India Private Limited and M/s. R & D Infotech Private Limited (Erstwhile RTA) and it has also been placed at the Board Meeting held on April 25, 2023.

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

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