

Date: March 15, 2019

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| 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,

Subject: Intimation of Information regarding Loss of Share Certificate 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 request for issue of Duplicate Share Certificate from the following Shareholder against the loss of original Share Certificate, as detailed below:


| Name of Shareholder | Folio No. | Certificate No. | No. of Shares | Distinctive Nos. |
|---|-----------|-----------------|---------------|-----------------------|
| Pravinbhai M Ka Patel jointly with Bhagvati Ben P Ka Patel | 0121364 | 732690 | 100 | 128261809 - 128261908 |

Duplicate Share Certificate will be issued to the aforesaid shareholder 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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