

November 21, 2024

The Manager The Manager The Secretary

Corporate Relationship Department Listing Department The Calcutta Stock Exchange

BSE Limited National Stock Exchange of India Limited Limited

1st Floor, New Trading Wing,Exchange Plaza, 5th Floor,7, Lyons Range,Rotunda Building,Plot No. C-1, Block G,Kolkata - 700001

P J Towers, Dalal Street, Fort, Bandra Kurla Complex, Bandra (E),

<u>Mumbai - 400001</u> <u>Mumbai - 400051</u>

BSE Security Code: 500043 NSE Symbol: BATAINDIA CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Intimation of Information regarding Loss of Share Certificate(s)

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Company has received request(s) for issue of Duplicate Share Certificate(s) from the following Shareholder(s) against the loss of Original Share Certificate(s), as detailed below:

| Name of Shareholder(s) | Folio No. | Certificate No. | No. of Shares | Distinctive Nos. (both inclusive) |
|--|-----------|-----------------|------------------|--------------------------------------|
| URMI UDAYKANT ASAR JT. JAMNADAS KESHVJI | 0063362 | 725370 | 4 | 127493273-127493276 |

We further wish to intimate that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read together with other applicable laws, Letter of Confirmation(s) shall be issued in due course to the securities holder / claimant upon completion of necessary procedures in lieu of Duplicate share certificates.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For BATA INDIA LIMITED

Saumya Goel

Group Manager - Secretarial