

June 28, 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)
SANTOSH L SHENOY	0086369	728021	20	127838391 - 127838410
JT. UMESH L SHENOY				
ASIT RANJAN DAS	0068848	726249	10	127630013 - 127630022
JT. 1 KALPANA DAS				
JT. 2 SUBIR DAS				

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