

Date: November 14, 2017

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

Dear Sirs,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on November 14, 2017 has appointed Md. Jamshed Alam, a Fellow Member of the Institute of Company Secretaries of India (ICSI) as the Deputy Company Secretary and Compliance Officer of the Company with immediate effect. Mr. Jamshed Alam's Contact details are as under:

E-mail Id : jamshed.alam@bata.com
Telephone No. : 033 39802030
Mobile No. : 9831268888

We request you to take the above intimation on your records.

Thanking you.

Yours faithfully,

For **BATA INDIA LIMITED**



Ram Kumar Gupta
Director Finance

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

(2) 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