

Date: April 13, 2018

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: Submission of Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Compliance Certificate duly signed by the Company Secretary & Compliance Officer of Bata India Limited ('the Company') and the Director of M/s. R & D Infotech Pvt. Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the half year ended March 31, 2018.

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

Encl: As above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel : 033 23014400 || Fax : (033) 22895748

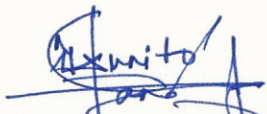
E-mail : corporate.relations@bata.com || Website : www.bata.in

COMPLIANCE CERTIFICATE

THIS is to certify that M/s. R & D Infotech Pvt. Limited (SEBI Permanent Registration No. INR000003985), a Category I Registrar to an Issue and Share Transfer Agent registered with SEBI, are the Registrar and Share Transfer Agent (RTA) of Bata India Limited ('the Company').

THIS is also to certify that, in terms of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility of the Company are maintained by and at the office of the said RTA.

THIS Certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

For BATA INDIA LIMITED

ARUNITO GANGULY
Assistant Vice President,
Company Secretary & Compliance Officer

Place : Kolkata

Date : 13/04/2018

For R & D INFOTECH PVT. LIMITED

RATAN KUMAR MISHRA
Director

Place : Kolkata

Date : 13/04/2018

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016 || Tel : (033) 3980 2001 || Fax : (033) 2289 5748
E-mail : corporate.relations@bata.com || Website : www.bata.in