

Date: April 11, 2017

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

Fax #: 033-2210 4492 / 2210 4500 / 2210 4468 / 2223

Dear Sirs,

Subject: Compliance Certificate for the half-year ended March 31, 2017

Re: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing 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 Agents of the Company, for the half-year ended March 31, 2017.

Please take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,

For **BATA INDIA LIMITED**



MALOY KUMAR GUPTA

Company Secretary & Compliance Officer

Encl: As above

Copy to: (1) BSE Limited
Corporate Relationship Department
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, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

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

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, 2017.

For **BATA INDIA LIMITED**



Maloy Kumar Gupta
Company Secretary & Compliance Officer

Place : Kolkata

Date : 11.04.2017

For **R&D INFOTECH PVT. LIMITED**



Ratan Kumar Mishra
Director

Place : Kolkata

Date : 11.04.2017.

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