

**Annexure-2**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition  
Shares and Takeovers) Regulations, 2011**

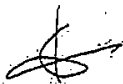
Name of the Target Company (TC)	BATA INDIA LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL limited an its direct and indirect subsidiaries		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	2,274,468	3.54%	N/A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	2,274,468	3.54%	N/A

a) Shares carrying voting rights acquired/sold	47,616	0.07%	N/A
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold			

d) Shares encumbered/ invoked/ released by the acquirer/ seller			
e) Total (a+b+c+/-d)	47,616	0.07%	N/A
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,226,852	3.47%	N/A
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/ sale.			
e) Total (a+b+c+d)	2,226,852	3.47%	N/A
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market disposal		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4-May-15		
Equity share capital / total voting capital of the TC before the said acquisition / sale	64,263,770		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	64,263,770		
Total diluted share/voting capital of the TC after the said acquisition/sale	N/A		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 5 of the listing Agreement.

Signature of the acquirer / Authorised Signatory



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Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney dated 11 May 2012 by Scott Goebel by and on behalf of FMR LLC, and their respective direct and indirect subsidiaries.

Duly authorized under Powers of Attorney dated 1 October 2013 by Allan Pelvang by and on behalf of FIL Limited and their respective direct and indirect subsidiaries

Place: C/O FIL Asia Pte Ltd, Level 21, 88 Queensway, Admiralty, Hong Kong

Date: 6-May-2015

## Schedule

	Fund	Shares held	% of shares and voting rights held
Funds under the management of FL Ltd and its direct and indirect subsidiaries	APN-MF ASIN FIDELITY	785	0.00%
	AVAW ASIN FIDELITY	4,425	0.01%
	FAST ASIA FUND	30,718	0.05%
	FID AUSINDIA FUND	49,523	0.08%
	FID FDS-(MAURITIUS) LTD	1,573,862	2.45%
	Fid Fds-Em Mkt Focus	1,852	0.00%
	FID FDS-GLBL CONSUMER	214,867	0.33%
	FID FDS-INST ASIA PAC	2	0.00%
	FID GLOBAL EMERGING MK	2,536	0.00%
	FID KOREA INDIA EQUITY II	21,195	0.03%
	Fidelity Asian Values Plc	2,801	0.00%
	FIDELITY GLOBAL CONSUM	14,031	0.02%
	FF EMERGING ASIA FUND	10,594	0.02%
	WRAE ASSET TRIUMPH AP	3,587	0.01%
	OP-EMERGING MIDDLE CL	295,783	0.46%
Total	Total	2,226,857	3.47%