

January 12, 2021

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 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 a request 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)
HASAN BOOTWALA	0029036	721498	354	126925907-126926260
SIMANTI BAGCHI	0045936	723217	200	127241617-127241816

Duplicate Share Certificate(s) will be issued in due course subject to fulfillment of applicable compliances.

We request you to take the same on record.

Thanking you,

Yours faithfully, For BATA INDIA LIMITED

NDCGONC NITIN BAGARIA Company Secretary & Compliance Officer

BATA INDIA LIMITED

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