

June 23, 2020

| The Manager | The Manager | The Secretary | |
|--------------------------------------|--|-------------------------|--|
| Corporate Relationship Department | Listing Department | The Calcutta Sto | |
| BSE Limited | National Stock Exchange of India Limited | Exchange Limited | |
| 1st Floor, New Trading Wing, Rotunda | Exchange Plaza, 5 th Floor, 7, Lyons Range, | | |
| Building, | Plot No. C-1, Block G, Kolkata - 700001 | | |
| P J Towers, Dalal Street, Fort, | Bandra Kurla Complex, Bandra (E), | | |
| Mumbai - 400001 | <u>Mumbai - 400051</u> | | |
| | | | |
| BSE Security Code: 500043 | NSE Symbol: BATAINDIA | CSE Scrip Code: 1000000 | |

Dear Sirs,

Subject: Intimation of Information regarding Loss of Share Certificate

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 from the following Shareholder against the loss of Original Share Certificate, as detailed below:

| Name of Shareholder | Folio No. | Certificate No. | No. of Shares | Distinctive Nos. (both inclusive) |
|---------------------|-----------|-----------------|---------------|-----------------------------------|
| DR Subrataa Dawn | 0108621 | 731457 | 4 | 128155605 - 128155608 |

Duplicate Share Certificate 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

NITIN BAGARIA (ACS-20228)

Company Secretary & Compliance Officer

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