

January 11, 2024

The Manager The Manager The Secretary

Corporate Relationship Department Listing Department The Calcutta Stock Exchange

BSE Limited National Stock Exchange of India Limited Limited

1st Floor, New Trading Wing,Exchange Plaza, 5th Floor,7, Lyons Range,Rotunda Building,Plot No. C-1, Block G,Kolkata - 700001

P J Towers, Dalal Street, Fort, Bandra Kurla Complex, Bandra (E),

<u>Mumbai - 400001</u> <u>Mumbai - 400051</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 request(s) 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. of	Distinctive Nos.
		No.	Shares	(both inclusive)
N.K. SINGH	0039342	722538	280	127130747 - 127131026
HARSHADEVI SAILESH DAIVAGNA	0025850	721310	636	126856527 - 126857162
JT. SAILESH NARAYAN DAIVAGNA				
PRANAV SINGH	0039705	722579	280	127137417 - 127137696

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 read together with other applicable laws, concerned communication, as applicable, will be made in due course to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For BATA INDIA LIMITED

Saumya Goel

Manager - Secretarial