

Date: November 19, 2019

The Manager	The Manager	The Secretary	
Corporate Relationship Department	Listing Department	The Calcutta Sto	
BSE Limited	National Stock Exchange of India Limited	Exchange Limited	
1 st 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),	175	
<u>Mumbai - 400001</u>	<u>Mumbai - 400051</u>		
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 100000	

Dear Sirs,

Subject: Intimation of Information regarding Loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received 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.
Kalyan Kumar Saha jointly with	0067139	725979	28	127590063 - 127590090
Gouri Saha				

Duplicate Share Certificate will be issued to the aforesaid shareholder only after fulfillment of necessary compliances.

We request you to take the same on record.

Thanking you.

Yours faithfully, For BATA INDIA LIMITED

Akurih

ARUNITO GANGULY (FCS 9285) Assistant Vice President, Company Secretary & Compliance Officer