Date: February 5, 2020

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

BSE Security Code: 500043    NSE Symbol: BATAINDIA    CSE Scrip Code: 10000003

Dear Sirs,

Subject: Intimation of Information regarding Loss of Share Certificates 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 requests for issue of Duplicate Share Certificates from the following Shareholders against the loss of original Share Certificates, as detailed below:

<table>
<thead>
<tr>
<th>Name of Shareholders</th>
<th>Folio Nos.</th>
<th>Certificate Nos.</th>
<th>No. of Shares</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hema R Dharamshi jointly with Rajveer V Dharamshi</td>
<td>0093309</td>
<td>728916</td>
<td>20</td>
<td>127940313 - 127940332</td>
</tr>
<tr>
<td>V Manoharlal jointly with Kishin Das</td>
<td>0065825</td>
<td>725777</td>
<td>60</td>
<td>127561583 - 127561642</td>
</tr>
<tr>
<td>Bambrana Sheela Vittal Shetty</td>
<td>0034218</td>
<td>736359</td>
<td>52</td>
<td>128490647 - 128490698</td>
</tr>
<tr>
<td>Amitava Bhowmick jointly with Urmi Bhowmick</td>
<td>0069658</td>
<td>726360</td>
<td>2</td>
<td>127639713 - 127639714</td>
</tr>
<tr>
<td>Amitava Bhowmick jointly with Urmi Bhowmick</td>
<td>0129268</td>
<td>735823</td>
<td>4</td>
<td>128383245 - 128383248</td>
</tr>
<tr>
<td>Urmi Bhowmick jointly with Amitava Bhowmick</td>
<td>0101925</td>
<td>730529</td>
<td>2</td>
<td>128106059 - 128106060</td>
</tr>
</tbody>
</table>

Duplicate Share Certificates will be issued to the aforesaid shareholders only after fulfillment of necessary compliances.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED

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