

Date: June 14, 2018

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 Sirs,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated March 13, 2018 in relation to the directions issued by the Whole Time Member of SEBI (“SEBI Directions”) pursuant to an order dated March 12, 2018 bearing reference number WTM/MPB/ISD/149/2018 (“Order”).

In this regard, and keeping with its endeavour to set the highest standards in good and ethical corporate governance practices as well as maintain the integrity of its systems, controls, processes, the Company has submitted the requisite information and reports to SEBI in compliance with the SEBI Directions set out in the Order within the prescribed timelines.

Kindly take note of the above and please arrange to bring it to the notice of all concerned.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



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

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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