

Date: December 15, 2017

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

Dear Sirs,

Subject: Appointment of Company Secretary & Compliance Officer
Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our previous communications dated November 14, 2017 on the captioned subject, we wish to inform you that Mr. Arunito Ganguly (FCS 9285) has joined the Company and taken charge as the Assistant Vice President, Company Secretary & Compliance Officer of the Company with effect from December 15, 2017. The contact details of Mr. Arunito Ganguly is as under:

E-mail Id : arunito.ganguly@bata.com
Telephone No. : 033 22895035

Further, Md. Jamshed Alam ceased to be the Compliance Officer of the Company with immediate effect.

We request you to take the above intimation on your records.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



Rajeev Gopalakrishnan
Managing Director

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

(2) 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