

Date: October 31, 2017

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

Dear Sirs,

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Maloy Kumar Gupta, Company Secretary and Compliance Officer of Bata India Limited ('the Company') has tendered his resignation with effect from October 31, 2017 to pursue another opportunity outside the Company.

Accordingly, Mr. Maloy Kumar Gupta ceases to be the Company Secretary and Compliance Officer of the Company with effect from October 31, 2017.

We request you to take the same on your records.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



RAM KUMAR GUPTA
Director Finance

- 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