

Date: February 9, 2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Fax #: 033-2210 4492 / 2210 4500 / 2210 4468 / 2223

Dear Sir,

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

Re: Appointment of Statutory Auditors of Bata India Limited ('the Company')

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Audit Committee and the Board of Directors of the Company had at their respective meetings held today, i.e., February 9, 2017, subject to approval of the Shareholders at the forthcoming Annual General Meeting (AGM), recommended the appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248-W / W- 100022) as the Statutory Auditors of the Company for a period of five consecutive years, from the conclusion of the forthcoming AGM in place of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003-E), the existing Statutory Auditors of the Company. Accordingly, M/s. B S R & Co. LLP, Chartered Accountants shall conduct Audit of the Company for the Financial year 2017-18 (commencing on April 01, 2017) onwards.

The aforesaid change in Statutory Auditors of the Company is in compliance with the requirements of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

We request you to kindly take the above information on records.

Thanking you.

Yours faithfully,

BATA INDIA LIMITED



MALOY KUMAR GUPTA
Company Secretary

Copy to : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Copy to : The Manager Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.