

March 25, 2021

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 Sir / Madam,

Sub: Proceedings (Interim) of Postal Ballot - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations")

In furtherance to our letter dated February 22, 2021 regarding Notice of Postal Ballot dated February 10, 2021 (the "Notice") issued to the Members of Bata India Limited (the "Company") seeking their approval by way of Postal Ballot only through voting by electronic means ("remote e-voting"), for resolutions embodied therein, this is to inform that the remote e-voting period for the Postal Ballot has concluded on Wednesday, March 24, 2021 at 5:00 P.M. (IST).

In accordance with the Companies Act, 2013 (the "Act") read with the rules made thereunder and the General Circulars, issued by the Ministry of Corporate Affairs (the "MCA"), No. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020 and No. 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively (collectively the "MCA Circulars"), the Notice was sent electronically only to those Members, whose names appeared in the Register of Members / List of Beneficial Owners [as received from the Depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL")] as on Friday, February 12, 2021 and whose e-mail addresses were registered with the Company / its Registrar and Share Transfer Agent / the Depositories. In accordance with the MCA Circulars, the communication of the assent or dissent of the Members took place through the remote e-voting only.

The Scrutinizer shall submit his report as stated in the Notice. Upon submission of the same, the results declared shall be intimated as stated in the Notice.

Thanking you,

For BATA INDIA LIMITED



NITIN BAGARIA
Company Secretary and Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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