

Bata BN B.V.

Date: April 1, 2021.

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: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Shareholding in Bata India Limited

As required under the Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we disclose our shareholding and voting rights in Bata India Limited ('the Company') as on March 31, 2021, in the prescribed format.

Further, in compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we also declare that we have not made any encumbrance of shares held in the Company, directly or indirectly, during the financial year ended March 31, 2021.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA (BN) B.V.



Hendrik Jan Witsenburg
Managing Director A

Encl.: As above

Copy to:

Mr. Nitin Bagaria
Company Secretary & Compliance Officer
Bata India Limited
27B, Camac Street, 1st Floor,
Kolkata -700016, West Bengal

The Audit Committee
Bata India Limited
27B, Camac Street, 1st Floor,
Kolkata -700016, West Bengal

