

BATA (BN) B.V.

Date: April 05, 2023

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 (the Company)

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), we declare that we have not made any encumbrance, directly or indirectly, on shares held by us in the Company, during the financial year ended March 31, 2023.

We request you to take the same on record.

Thanking you.

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



Cornelis Hendrik Fer Douwe Karsen
Managing Director A

BATA (BN) B.V.

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