

Date: November 5, 2014.

BSE Limited  
Corporate Relationship Department  
P J Towers, Dalal Street, Fort  
Mumbai 400 001.

Fax : (022) 2272 3121/ 3719

Dear Sir,

**Unaudited Financial Results of the Company for the**  
**3<sup>rd</sup> quarter ended September 30, 2014**

Pursuant to Clause 41 of the Listing Agreement, Unaudited Financial Results (UFR) of the Company for the 3<sup>rd</sup> quarter ended September 30, 2014 were approved and taken on record by the Board of Directors at their meeting held today.

The Limited Review Report (LRR) on the said UFR received from the Statutory Auditors was also tabled at the meeting.

The UFR in the prescribed format and the LRR thereon are attached herewith. We are also enclosing herewith a Press Release on the said UFR.

Please take the above on records.

Thanking you.

Yours faithfully,  
BATA INDIA LIMITED



MALLOY KUMAR GUPTA  
Company Secretary

Encl: As above.

Copy to : The Manager Listing Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051.  
**Fax #: 91-22-2659 8237/38/ 8120**

Copy to : The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001.  
**Fax #: 033-2210 4492 / 2210 4500 / 2210 4468 / 2223**