Bata

Date: August 5, 2014.

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai 400 001.

Fax #: 91-22-2272-2039/2041/2061/2037/3121/3719

Dear Sir,

Unaudited Financial Results of the Company for the 2nd quarter ended June 30, 2014

Pursuant to Clause 41 of the Listing Agreement, Unaudited Financial Results (UFR) of the Company for the 2nd quarter ended June 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

MALOY KUMAR GUPTA
Company Secretary

Encl: As above.

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.
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