Date: February 11, 2015.

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 4th quarter ended December 31, 2014

We invite your kind attention to our letter dated November 5, 2014 informing you that the Financial Year (FY) of the Company has been changed from 'January-December' to 'April-March' and the current FY shall be extended till March 31, 2015 covering a period of 15 months.

Accordingly, pursuant to Clause 41 of the Listing Agreement, the Unaudited Financial Results (UFR) of the Company for the 4th quarter ended December 31, 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.

The Company will submit to the Stock Exchanges, Audited Financial Results for the fifteen months period ended March 31, 2015 in due course.

Please take the above on record.

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