

Date: August 3, 2016.

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

Fax : (022) 2272 3121/ 3719

Dear Sir,

Sub: Intimation under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Unaudited Financial Results of the Company for the 1st quarter ended June 30, 2016

In compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (UFR) of Bata India Limited ('the Company') for the 1st quarter ended June 30, 2016 were approved at the meeting of the Board of Directors held today. The Board Meeting commenced at 2:30 p.m. and ended at 6:15 p.m.

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

The aforesaid UFR and the LRR thereon, in the prescribed format under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith. We are also enclosing a Press Release on the said UFR.

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

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016 || Tel : (033) 3980 2001 || Fax : (033) 2289 5748
E-mail : corporate.relations@bata.com || Website : www.bata.in

**Review Report to
The Board of Directors
Bata India Limited**

We have reviewed the accompanying statement of unaudited financial results of Bata India Limited ('the Company') for the quarter ended June 30, 2016 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP

ICAI Firm registration number: 301003E/E300005

Chartered Accountants

per Sanjay Vij

Partner

Membership No.: 95169

Place: Kolkata

Date: August 3, 2016





BATA INDIA LIMITED

REGD. OFFICE: 370, CAMAC STREET, KOLKATA 700016
CIN: L19201WB1831PLC007351

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2016

PART I			
Sl No	Particulars	3 months ended 30th June 2016	Corresponding 3 months ended in the previous year 30th June 2015
		Unaudited	Unaudited
1	Income from operations		
a	Net Sales/Income from Operations	67420.2	68429.9
b	Other Operating Income	38.1	61.1
	Total income from operations (net)	67458.3	68491.0
2	Expenses		
a	Cost of materials consumed	8184.7	11272.8
b	Purchases of stock-in-trade	21106.5	27515.3
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	4348.3	(3152.8)
d	Employee benefits expense	6608.7	6616.0
e	Depreciation and amortization expense	1621.2	1943.4
f	Rent	8388.4	8408.1
g	Other Expenses	10829.8	9492.7
	Total Expenses	60878.6	62995.5
3	Profit from Operations before other income, finance costs, exceptional item and tax (1-2)	6587.7	6395.5
4	Other Income	1102.9	778.7
5	Profit from ordinary activities before finance costs, exceptional item and tax (3+4)	7690.6	7174.2
6	Finance cost	67.1	47.0
7	Profit from ordinary activities after finance cost before exceptional item and tax (5-6)	7623.5	7127.2
8	Exceptional items (income)/ expense	7623.5	(4295.5)
9	Profit from ordinary activities before tax (7-8)	7623.5	11422.7
10	Tax Expense	2573.8	2403.9
11	Net Profit for the Period (9-10)	5049.7	9018.8
12	Other Comprehensive Income/(loss)	(20.0)	(26.9)
13	Total Comprehensive Income for the period (11+12)	5,029.7	8,989.9
14	Paid up Equity Share Capital (Rs 5/- per share) (refer note 5)	6426.4	6426.4
15	Earning per share (before extraordinary items) (of Rs. 5 each) (not annualized): Basic & Diluted (refer note 5)	3.93	7.02
16	Earning per share (after extraordinary items) (of Rs. 5 each) (not annualized): Basic & Diluted (refer note 5)	3.93	7.02

PART II			
SEGMENTWISE REVENUE, RESULT AND CAPITAL EMPLOYED			
Sl No	Particulars	3 months ended 30th June 2016	Corresponding 3 months ended in the previous year 30th June 2015
		Unaudited	Unaudited
1	SEGMENT REVENUE		
	Net Sale / Income from each Segment (including Other operating Income, Other Income and exceptional item)		
a	Footwear & Accessories	68569.2	68799.9
b	Surplus Property Development	-	4295.5
	TOTAL REVENUE	68569.2	73095.4
2	SEGMENT RESULT		
	Profit before Tax & Interest from each Segment		
a	Footwear & Accessories	7623.5	6727.4
b	Surplus Property Development	-	4295.5
	TOTAL	7623.5	11022.9
	Less :		
i	Interest Expense	-	47.0
ii	Interest Income	-	(469.8)
iii	Un-allocable Expenditure	-	23.0
	Total Profit Before Tax	7623.5	11422.7
3	SEGMENT ASSETS		
a	Footwear & Accessories	186171.7	163787.1
b	Surplus Property Development	0.0	0.0
c	Unallocated	0.0	12709.3
	TOTAL	186171.7	176496.4
	SEGMENT LIABILITIES		
a	Footwear & Accessories	58935.0	60655.7
b	Surplus Property Development	0.0	0.0
c	Unallocated	0.0	1257.6
	TOTAL	58935.0	61913.3
	CAPITAL EMPLOYED		
	Segment Assets - Segment Liabilities		
a	Footwear & Accessories	127236.7	103131.4
b	Surplus Property Development	0.0	0.0
c	Unallocated	0.0	11451.7
	TOTAL	127236.7	114583.1

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at the Board Meeting held on 3rd August, 2016. The Statutory Auditor of the Company have carried out the Limited Review of the results for the current quarter and previous quarter.
- Profit before tax for the quarter ended 30th June, 2016 of Rs. 7623.5 lacs has increased by 7% over the corresponding period last year without considering exceptional income (net of tax) during the corresponding period last year, relating to segment of Surplus Property Development.
- Earning per share for the current quarter is Rs. 3.93 as against 3.67 per share in corresponding period last year (without considering exceptional income (net of tax) during the corresponding period last year, relating to segment of Surplus Property Development).
- The Company adopted Indian Accounting Standard ("Ind AS") and accordingly these financial results have been prepared in compliance with the recognition and measurement principles laid down in the "Ind AS 34 - Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder. The date of transition to Ind AS is April 1, 2015. The impact of transition has been accounted for in the opening reserves and the comparative periods have been restated accordingly.
- Pursuant to shareholders' approval dated 5th August 2015, the Company has sub-divided the face value of Equity shares of Rs. 10/- each into two Equity Shares of Rs. 5/- each. Accordingly, the basic and diluted earnings per share and the number of shares disclosed have been computed for the current quarter and re-computed for the previous periods based on the revised no. of shares and face value of Rs. 5/- per Equity Shares.
- During the corresponding previous quarter ended June 2015, the Company fulfilled all its obligation pertaining to Surplus Property Development and hence thereafter, Company operates in a single segment i.e. Footwear & Accessories.
- Reconciliation between financial results, as previously reported (referred to as "Previous GAAP") and Ind AS for quarters/ year presented are as under:

	For the quarter ended June 30 2015
Net Profit under Previous GAAP	Refer Note 4
Actuarial (gain)/loss on employee defined benefit funds recognised in other comprehensive income	9,219.9
Effect of useful life recognised as change in estimates	44.2
Effect of measuring financial instruments at fair value	(355.3)
Effect of deferred tax on above	3.6
	106.4
Net Profit for the period under Ind AS	9,018.8
Other Comprehensive Income (net of tax impact)	(28.3)
Total Comprehensive Income under Ind AS	8,989.9

Kolkata
03.08.2016

Rajeev Kumar Gupta
Rajeev Kumar Gupta
DIRECTOR FINANCE

Rajeev Gopalakrishnan
Rajeev Gopalakrishnan
MANAGING DIRECTOR

J. K. Sardhol & Co. LLP, Gurgaon
for Identification

Bata continues to strengthen its position with added focus on women & kids

Bata India Limited, India's leading and most preferred footwear brand, announced its financial results for the first quarter ended June 30, 2016. The Company's Q1 turnover and Net Profit before tax stood at Rs.674.28 crores and Rs.76.24 crores, respectively. The quarter focused on giving a new impetus to the online marketplace and a wider range of products for the young consumer including the working women.

Net Profit before tax for the quarter ended 30 June, 2016 of Rs.76.24 crores has increased by 7% over the corresponding period last year without considering income from exceptional items (net of tax) during the corresponding period last year.

Financials

	Quarter Ended (June 2016)	Quarter Ended (June 2015)	Increase/ (Decrease) %
Net Sales / Income (Rs. in crores)	674.28	684.30	(-1)%
Profit before tax & Exceptional items (Rs. in Crores)	76.24	71.27	7%

Rajeev Gopalakrishnan, Managing Director & President-South Asia, said, "Consistently we have been the leading brand of choice focused on style, quality and accessibility. Going forward, we will continue to maintain this stature with an added focus to tap the fashion conscious youth, working women and kids through newer and trendier styles. We continue to see great response to our E-commerce site which endorses the launch of a successful new channel to cater to evolving shopping habits of consumers looking for ease and convenience."

About Bata India

Bata holds a unique place in the hearts of Indians for over 84 years. Being a global brand, its core principles of understanding the customers and creating the best products to fulfil their needs and expectations has ensured a place for it in every Indian household. Probably the only footwear brand offering footwear and accessories for the entire family, Bata has redefined the modern footwear industry in India. It has established a leadership position in the industry and is the most trusted name in the branded footwear market.

Bata India with its winning business strategies has earned the position of the largest retailer in the organized footwear industry and was recognized among the ET Best Brands. It has also bagged the title of No.1 lifestyle brand in the footwear category in the Brand Equity most Trusted Brands of 2015. Bata has also achieved the Platinum Award in 2015. Reader's Digest' Most Trusted brands and D&B award for the best footwear brand in the country.

For more information on Bata India, please visit www.bata.in

For press information, please contact: