

Date: May 27, 2015

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

Fax #: 91-22-2272-3121/3719

Dear Sir,

Sub: Sub-division of shares

In compliance with the provisions of Clause 36 of the Listing Agreement with the Stock Exchanges, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., on May 27, 2015 has approved sub-division of 1(one) Equity Share of the face value of Rs.10/- (Rupees Ten only) each into 2 (two) Equity Shares of the face value of Rs.5/- (Rupees Five only) each.

The aforesaid sub-division of Equity Shares is subject to approval of the Members of the Company at the forthcoming Annual General Meeting and other Statutory and Regulatory approvals, as applicable.

Please take the above on records.

Thanking you.

Yours faithfully,
For **BATA INDIA LIMITED**



MALOY KUMAR GUPTA
Company Secretary

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

Copy to: National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax #: 91-22-2659 8237/38