

BATA (BN) B.V.

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

Fax #: 91-22-2272-2039/2041/2061/2037/3121/3719
Email id: corp.relations@bseindia.com

Reference 11656/LH/DS/PWB
Telephone +31 (0)20 521 4777
E-mail Liselotte.heine@intertrustgroup.com
Date 1 April 2016

Re: **Format for Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

As required by Regulations 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose the Format disclosing our aggregate shareholding and voting rights in Bata India Limited, which may kindly be acknowledged.

Thanking You.

Yours faithfully,
BATA (BN) B.V.



Ms L.F.M. Heine
Managing Director A

Encl.: As above

BATA (BN) B.V.

Reference 11656/lh/ds/pwb
Date 1 April 2016
Page 2

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, INDIA
Fax #: 91-22-2659 8237/38/ 8120
Email: cmlist@nse.co.in

Copy to: The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001, INDIA
Fax #: +91 (0)33-2210 4492 / 2210 4500 / 2210 4486
Email id: listing@cse-india.com

Copy to: The Company Secretary
Bata India Limited
Registered Office: 27B, Camac Street, 1st Floor
Kolkata 700 016, INDIA
Fax #: +91 (0)33-2289 5748
Email id: Maloy.Gupta@bata.co.in

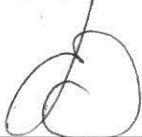
ANNEXURE – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Bata India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	- BSE Limited - National Stock Exchange of India Limited - Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s) :	Bata (BN) B.V. Europaplein 1 5684 ZC Best the Netherlands		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	68,065,514	52.96	52.96
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	68,065,514	52.96	52.96

For and on behalf of
Bata (BN) B.V.



Ms L.F.M. Heine
Managing Director A

Signature of the Authorised Signatory
Place: Amsterdam, the Netherlands
Date: 1 April 2016

Note:

1. *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*
- (*) *Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*
- (**) *Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*