

BATA (BN) B.V.

Date: April 3, 2018

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai – 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
---	--	---

Dear Sirs,

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

As required under the Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we disclose our shareholding and voting rights in Bata India Limited as on March 31, 2018 in the prescribed format.

We request you to take same on record.

Thanking You.

Yours faithfully,
BATA (BN) BV


W.G. Rieff
Managing Director

Encl.: As above

Copy to: Mr. Arunito Ganguly
Company Secretary & Compliance Officer
Bata India Limited
27B, Camac Street, 1st Floor,
Kolkata – 700016