

Date: April 26, 2013.

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor New Trading Wing, Rotunda Building,
P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001.

Fax #: 91-22-2272-2039/2041/2061/2037/3121/3719

Dear Sir,

Sub: Resignation of Director

We would like to inform you that Mr Gigi Abraham, Group Brands Director of the Company has resigned from the Board of the Directors of the Company w. e. f. December 19, 2012 and his resignation was accepted by the Board of Directors at its meeting held on February 26, 2013.

Please take the above on records.

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 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/ 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

Dated – 19th December 2012

Mr. Rajeev Gopalakrishnan
Group Managing Director
Bata India Ltd.
Gurgaon

Dear Mr. Gopalakrishnan,

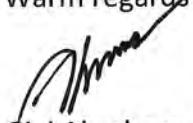
Subject: Resignation

This is to inform you that due to personal reasons, I would not be able to continue my services with the company. I hereby resign from the position of Group Brands Director with immediate effect.

I would like to be relieved of my responsibilities on 30th June 2013 after having served the stipulated notice period as per engagement contract dated 10th August 2012.

Wishing the organization all the best.

Warm regards



Gigi Abraham
Group Brands Director
Bata India Limited
Gurgaon.

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF BATA INDIA LIMITED HELD AT THE CORPORATE
OFFICE AT GURGAON ON TUESDAY, FEBRUARY 26, 2013**

**RESIGNATION OF MR GIGI ABRAHAM AS GROUP BRANDS
DIRECTOR OF THE COMPANY**

"RESOLVED THAT the resignation of Mr Gigi Abraham as Group Brands Director of the Company be and is hereby accepted and that Mr Gigi Abraham ceased to be the Group Brands Director of the Company with effect from December 19, 2012."

"FURTHER RESOLVED THAT Mr Maloy Kumar Gupta, Company Secretary & Compliance Officer be and is hereby authorized to file e-Form 32 with the Registrar of Companies, West Bengal and take all appropriate steps in this regard."

Certified True Copy
BATA INDIA LIMITED


(MALOY KUMAR GUPTA)
COMPANY SECRETARY