Date: December 3, 2015

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

Dear Sirs,

Subject: Intimation under Regulation 30(5) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the contact details of the Key Managerial Personnel (KMP) of the Company who have been jointly and/or severally authorized by the Board of Directors of the Company for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges.

Serial No.	Name and designation of the KMP	Contact details
1.	Mr. Rajeev Gopalakrishnan, Managing Director & Chief Executive Officer	Telephone: +91 124 3990100 Email ID: rajeev.gopalakrishnan@bata.com
2.	Mr. Ram Kumar Gupta, Director Finance & Chief Financial Officer	Telephone: +91 124 3990100 Email ID: rk.gupta@bata.com
3.	Mr. Maloy Kumar Gupta, Company Secretary & Compliance Officer	Telephone: +91 33 39802001 Email ID: maloy.gupta@bata.co.in

Kindly take the above details on record.

Thanking you.

Yours faithfully,
For **BATA INDIA LIMITED**

MALOY KUMAR GUPTA
Company Secretary & Compliance Officer

Copy to:

(1) The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

(2) The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001