

December 24, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E),
Mumbai 400 051.

Kind Attn.: Mr. Amit Pathak, Assistant Manager, Listing Compliance

Dear Sir,

**Sub: Clarification regarding the Article published in 'The Times of India'
on December 23, 2014**

This has reference to your e-mail dated December 23, 2014 seeking clarifications on the news article "Crocs sues Bata, other for design infringement" as published in "The Times of India" on December 23, 2014 on page 21.

In this context, we would like to inform that the subject matter is presently sub-judice before the Hon'ble Delhi High Court and hence, we would not like to comment thereon. However, this is a routine operational litigation and the outcome thereof has no material impact on the business operations of the Company.

In compliance with the provisions of Clause 36 of the Listing Agreement with the Stock Exchanges and the Guidance Note issued by the National Stock Exchanges of India Ltd. in this regard, we will promptly notify all price sensitive information and disclose event, if any, which will materially impact the business operations of the Company.

Trust, the above clarifies the position.

Thanking You.

Yours Faithfully,
BATA INDIA LIMITED



MALOY KUMAR GUPTA
Company Secretary & Compliance Officer

Cc: 1. BSE Limited - For information please. This is being uploaded through BSE Corporate Listing Centre.

2. The Calcutta Stock Exchange Limited - For your information please.