

Date: November 5, 2014.

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street, Fort
Mumbai 400 001.

Fax : (022) 2272 3121/ 3719

Dear Sir,

Shifting of Registered Office of the Company

This is to inform you that at the Board Meeting of the Company held on November 5, 2014, the Board of Directors has approved shifting of Registered Office of the Company from 6A, S.N. Banerjee Road, Kolkata 700 013 to the following address :

**BATA INDIA LIMITED
27B, CAMAC STREET, 1ST FLOOR
KOLKATA 700 016
WEST BENGAL, INDIA**

Tel: (033) 3980 2001
Fax: (033) 2289 5748

The above shifting of Registered Office to the above mentioned address shall be effective from **January 1, 2015.**

Please take the above on records and forward all your future communications to the new Registered Office address of the Company accordingly.

Thanking you.

Yours faithfully,
BATA INDIA LIMITED



MALOY KUMAR GUPTA
Company Secretary

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.
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