

Date: August 1, 2015

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

Fax: (022) 2272 3121 / 3719

Dear Sir,

Re: Intimation under Clause 36 of the Listing Agreement

Sub: Settlement of protracted litigation with Relaxo Footwear Limited
relating to the Trade Mark "SPARX".

This is to inform you that Bata India Limited ('the Company') has amicably settled the on-going protracted litigations with Relaxo Footwear Limited ('Relaxo') in respect of Trademark 'SPARX'.

The Company has executed a Deed of Settlement with Relaxo for Assignment of Trade Mark "SPARX" in favour of Relaxo and both the Companies have agreed to file necessary Consent Terms before the Hon'ble Delhi High Court in due course, for withdrawal/settlement of all pending litigations filed by/against Relaxo and the Company. The benefit on account of this Assignment of Trademark along with saving in cost of litigations is considered to be materially beneficial to the Company.

Kindly take the above information on your records and treat the same as compliance by the Company under Clause 36 of the revised Listing Agreement with the Stock Exchanges.

Thanking you.

Yours faithfully,
BATA INDIA LIMITED



MALLOY 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 Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Fax #: 033-2210 4492 / 2210 4500 / 2210 4468 / 2223

Copy to: The Company Secretary
Relaxo Footwear Limited
316-319, Allied House, Inderlok Chowk
Old Rohtak Road, Delhi - 110 035
Fax #: 011-4680 0598/9

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016 || Tel : (033) 3980 2001 || Fax : (033) 2289 5748
E-mail : corporate.relations@bata.com || Website : www.bata.in