

BATA (BN) B.V.

Date: April 1, 2019

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
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Dear Sirs,

Subject: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Shareholding in Bata India Limited

As required under the Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we disclose our shareholding and voting rights in Bata India Limited as on March 31, 2019 in the prescribed format.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA (BN) B.V.



Hendrik Jan Witsenburg
Managing Director A

Encl.: As above

Copy to: **MR. ARUNITO GANGULY**
Company Secretary & Compliance Officer
Bata India Limited
27B, Camac Street, 1st Floor,
Kolkata - 700016

Europaplein 1, 5684 ZC Best, the Netherlands,
P.O. Box 990, 1000 AZ Amsterdam, the Netherlands
Telephone +31 20 521 4777, Facsimile +31 20 521 4888
BATA (BN) B.V., established in Amsterdam, the Netherlands
Registration number Chamber of Commerce 33.038.028

ANNEXURE -1

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Bata India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	▪ BSE Limited ▪ National Stock Exchange of India Limited ▪ The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Bata (BN) B.V. Europaplein 1 5684 ZC Best P.O. Box 990, 1000 AZ, Amsterdam The Netherlands		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	68,065,514	68,065,514	68,065,514
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	68,065,514	52.96	52.96