

BATA (BN) B.V.

Date: July 26, 2017

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai - 400001

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

Dear Sirs,

We wish to inform you that we had already submitted the disclosure of our shareholdings and voting rights in Bata India Limited (the Company) as on March 31, 2017 vide our disclosure dated April 10, 2017 pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

In response to your email communication dated July 19, 2017 made to the Company, we have disclosed the Income Tax Permanent Account Number (PAN) in the specified format in respect of our shareholding in the Company as on March 31, 2017.

Please find attached the revised disclosure pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

We request you to take same in your records.

Thanking You.

Yours faithfully,
BATA (BN) BV



W. G. Rieff
Managing Director

Encl.: As above

Copy to: The Company Secretary
Bata India Limited
27B, Camac Street, 1st Floor,
Kolkata - 700016

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 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