

Bata

BATA INDIA LIMITED

CIN:L19201WB1931PLC007261

Regd. Office: 6A, S.N. Banerjee Road, Kolkata - 700 013.

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

Email: corporate.relations@bata.com; Website: www.bata.in

NOTICE OF SHIFTING OF REGISTERED OFFICE OF THE COMPANY

NOTICE is hereby given to all stakeholders that at the Board Meeting of the Company held on November 5, 2014, the Board of Directors had 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.**

The shifting of Registered Office to the above mentioned new address shall be effective from **January 1, 2015**. The details of telephone, fax, email and website of the Company shall remain unchanged.

All stakeholders are requested to take the above Notice on record and henceforth, forward all future communications and notices to the new Registered Office address of the Company.

For BATA INDIA LIMITED

Date : December 31, 2014
Place : Kolkata.

sd/-
Maloy Kumar Gupta
Company Secretary