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**Abstract**

AMERICAN SOCIETY OF HUMAN GENETICS  
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1998年12月15日

**Bata**

**BATA INDIA LIMITED**

**CIN: L19201WB1931PLC007261**

Registered Office: 27B, Camac Street, 1st Floor  
Kolkata - 700016, West Bengal

Telephone No.: 033 23014400; Fax : 033 22895748

Share Dept. Telephone No.: 033 22895796

E-mail: [share.dept@bata.com](mailto:share.dept@bata.com); Website: [www.bata.in](http://www.bata.in)

**NOTICE TO THE SHAREHOLDERS**

**Sub.: Transfer of Equity Shares in Bata India Limited ('the Company') to the Demat Account of the 'Investor Education and Protection Fund Authority Ministry of Corporate Affairs' (IEPF), in respect of which dividend remains unclaimed or unpaid for the last seven consecutive years.**

**NOTICE** is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013, Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereof, the underlying Equity Shares on which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred to the Demat Account of the IEPF.

The shareholders of the Company who have not encashed their dividend for a period of seven consecutive years, i.e., relating to the financial years ended 31/12/2012 to 31/03/2019 are being given an opportunity, as per the prescribed Rules, for claiming their dividend by making a written application under physical signature(s), giving complete postal address alongwith Pin Code and Folio No. / DP ID & Client ID together with a cancelled original cheque leaf of the Bank account bearing the name of the first / sole holder, details of Bank, Branch, Account Number, MICR code, IFSC code, etc., failing which copy of Bank passbook / statement duly attested by the Bank (not more than one month old) with all such required details and self-attested copy of Income Tax PAN card(s) of registered shareholder(s), i.e., including joint holder(s) to the Company at its Registered Office or to M/s. R & D Infotech Private Limited, Registrar and Share Transfer Agent (RTA) of the Company. Individual notices have been sent to the shareholders concerned at their registered addresses. A list of such shareholders alongwith relevant details pertaining to unclaimed or unpaid dividend and the corresponding shares liable to be transferred to the Demat Account of the IEPF is available on the website of the Company, i.e., [www.bata.in](http://www.bata.in) under the 'Investor Relations' category.

In the event valid claims for dividend are not received on or before 30/04/2020, in accordance with the procedure prescribed under IEPF Rules, the Company shall proceed to transfer such equity shares to the Demat Account of the IEPF without giving any further notice. Upon transfer of shares to the Demat Account of the IEPF, no claim shall lie against the Company in respect of such shares. The shareholders are entitled to claim such unclaimed or unpaid dividend and shares including benefits, if any, accruing on such shares by following the stipulated procedure as prescribed by the IEPF Authority. For more details, please visit the Company's website [www.bata.in](http://www.bata.in).

In case of any query, the shareholders may contact the Share Department of the Company at its Registered Office or the RTA, M/s. R & D Infotech Private Limited, Unit: Bata India Limited, 7A, Beltala Road, 1st Floor, Kolkata-700026, Tel. No.: 033 24192641, E-mail: [rdinfo.investors@gmail.com](mailto:rdinfo.investors@gmail.com).

For **BATA INDIA LIMITED**

sd/-

**ARUNITO GANGULY**

Assistant Vice President,

Company Secretary & Compliance Officer

Kolkata  
20/03/2020

এই সময় কলকাতা শনিবার ২১ মার্চ ২০২০

**Bata**

**বাটা ইন্ডিয়া লিমিটেড**

CIN : L19201WB1931PLC007261

রেজিস্টার্ড অফিস : ২৭বি, ক্যামাক স্ট্রিট, ২য় তল, কলকাতা-৭০০০১৬, পশ্চিমবঙ্গ

টেলিফোন নম্বর : ০৩৩ ২৩০১৪৪০০; ফ্যাক্স : ০৩৩ ২২৮৯৫৭৪৮

শেয়ার ডিপার্টমেন্ট টেলিফোন নম্বর : ০৩৩ ২২৮৯৫৭৯৬

ই-মেল : share.dept@bata.com, ওয়েবসাইট : www.bata.in

**শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি**

বিষয় : বাটা ইন্ডিয়া লিমিটেড ('দ্য কোম্পানি')-এ থাকা ইকুইটি শেয়ারগুলির 'ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড অথরিটি মিনিমিস্ট্রি অফ কর্পোরেট অ্যাফেয়ার্স' (আইইপিএফ)-এর ডিম্যাট অ্যাকাউন্টে স্থানান্তর, যেগুলির প্রেক্ষিতে বিগত পরপর সাতটি বছরের জন্য ডিভিডেন্ড দাবিহীন/অপ্রদত্ত অবস্থায় রয়েছে।

CMY