

Form No. SH-13

Nomination Form

[Pursuant to Section 72 of the Companies Act, 2013 and rule 19(1) of the
Companies (Share Capital and Debentures) Rules 2014]

To

Name of the Company : Bata India Limited
Address of the Company : 27B, Camac Street, 1st Floor, Kolkata – 700 016

I/We _____ the holder(s)
of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate
the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our
death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.
Equity (Face Value: Rs. 5/-)				

(Use extra sheet, in case of excess entry)

(2) PARTICULARS OF NOMINEE/S –

- (a) Name : _____
- (b) Date of Birth : _____
- (c) Father's/Mother's/Spouse's name : _____
- (d) Occupation : _____
- (e) Nationality : _____
- (f) Address : _____

- (g) E-mail id : _____
- (h) Relationship with the security holder : _____

(3) IN CASE NOMINEE IS A MINOR --

- (a) Date of Birth : _____
- (b) Date of attaining majority : _____
- (c) Name of Guardian : _____
- (d) Address of Guardian : _____

Cont'd 2/-

(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY --

- (a) Name : _____
- (b) Date of Birth : _____
- (c) Father's/Mother's/Spouse's name : _____
- (d) Occupation : _____
- (e) Nationality : _____
- (f) Address : _____

- (g) E-mail id : _____
- (h) Relationship with the security holder : _____
- (i) Relationship with the minor nominee : _____

Name : _____

Address : _____

Name(s) of the Security Holder(s)	Signature	Witness with name and address
		Signature : _____ Name : _____ Address : _____ _____ _____