



April 29, 2019

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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Sub: Declaration for non - applicability of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, for the Financial Year 2019-20

Dear Sir,

With reference to the above captioned subject, we hereby give declaration for non - applicability of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, for the Financial Year 2019-20 on the following grounds:-

“Relaxo Footwears Limited have their equity shares listed on National Stock Exchange of India Limited and BSE Limited and have a credit rating of AA with stable outlook issued by ICRA Limited vide their letter dated January 14, 2019, however, outstanding long term borrowing of the Company is less than INR 100 crores as on March 31, 2019.”

To be considered as a large corporates, all the aforesaid three criteria are required to be met.

Hence, we confirm that we are not a Large Corporate as on March 31, 2019, as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited,

Vikas Kumar Tak
Company Secretary
Contact number- 011-46800600
E-mail id– vikastak@relaxofootwear.com

Sushil Batra
Chief Financial Officer
Contact Number- 011-46800600
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RELAXO FOOTWEARS LIMITED

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