

10th June, 2020

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

Sub. : Declaration of non-applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/ 144 dated 26<sup>th</sup> November, 2018 in connection with fund raising by issuance of Debt Securities by Large Entities

Dear Sir.

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018, we hereby confirm that 'Relaxo Footwears Limited' is not identified as a 'Large Corporate' as on 31<sup>st</sup> March, 2020, as per the applicability criteria specified under the aforesaid SEBI Circular.

Therefore, there is no requirement of filing the disclosure as per the format prescribed in 'Annexure A' of the said circular for the financial year ended March 31, 2020.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited,

Vikas Kumar Tak Company Secretary



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