

VLS FINANCE LTD.

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New Delhi - 110 065, India Tel. : + 91 -11-4665666

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Web: www.vlsfinance.com CIN: L65910DL1986PLC023129

March 22, 2019

The Company Secretary, Relaxo Footwears Ltd., Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, New Delhi -110 085

Sub.: Disclosure of Sale of shares U/r 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Dear Sir,

This is to notify in terms of subjected regulation, the details of trading by us in the shares of your Company:

1. Sold 250 (Two Hundred Fifty) equity shares on 20/03/2019 in aggregate, at market price through National Stock Exchange Ltd.

We are hereby enclosing the required information in the format prescribed under the aforesaid regulations for your reference and records.

Thanking you Yours faithfully,

For VLS Finance Ltd.

(H. Consul)

Company Secretary

M. No. A11183

Encl: As Above

Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051.

2) BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001.

SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name	of the Target Company (TC)	:	RELAXO FO	DOTWEARS LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		:	VLS Finance Ltd. 6		6228504
			VLS Securiti	es Ltd.	8150000
				Total	14378504
			NO		
Name(s) of the Stock Exchange(s) where the shares of TC are		:	BSE Limited	E Limited	
Listed			The National	Stock Exchange of India Ltd.	
Details of the acquisition / disposal as follows		:	Number	% w.r.t.total share/voting	% w.r.t. total diluted
			Trainboi	capital wherever applicable (*)	share/voting capital of the TC (*
Before	the acquisition under consideration, holding of :				
a)	Shares carrying voting rights		14378504	11.591%	11.591%
b)	Shares in the nature of encumbrance (pledge/ lien/				
	non-disposal undertaking/ others)	:	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than by shares	:	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument		v 9.00		
	that entitles the acquirer to receive shares carrying	1	: NIL	NIL	NIL
	voting rights in the TC (specify holding in each category)				
e)	Total (a+b+c+d)	1	14378504	11.591%	11.591%
	of acquisition / sale	_			
a)	Shares carrying voting rights acquired / sold	:	250	0.000%	0.000%
b)	VRs acquired / sold otherwise than by shares	1	NIL	NIL	NIL
c)	Warrants/convertible securities/any other instrument that		A	N///	NIL
	entitles the acquirer to receive shares carrying voting rights	1	: NIL	NIL	
	in the TC (specify holding in each category) acquired/ sold.	_			
d)	Shares encumbered/ invoked / released by the acquirer	1	NIL	NIL	NIL
e)	Total (a+b+c+/-d)		250	0.000%	0.000%
After th	ne-acquisition / sale, holding of:				
a)	Shares carrying voting rights	1:	14378254	11.591%	11.591%
b)	Shares encumbered with the acquirer	:	NIL	NIL	NIL
c)	VRs otherwise than by shares	:	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that				
	entitles the acquirer to receive shares carrying voting rights	1.1	NIL	NIL	NIL
	in the TC (specify holding in each category) after acquisition	1	IVIL	IVIL	IVIL
e)	Total (a+b+c+d) @	-	14378254	11.591%	11.591%
- 0)	Total (a.b.c.a)	<u>.</u>	14370234	11.03170	11.55176
	of acquisition / sale (e.g. open market / off-market / public		Open Ma	rket Nati	onal Stock Exchange of India Ltd.
issue / rights issue / preferential allotment / inter-se transfer etc).			Open Ivia		
	f acquisition / sale of shares / VR or date of receipt of	1		20/03/2019 by 1	/LS Finance Ltd.
	tion of allotment of shares, whichever is applicable				
quity	share capital / total voting capital of the TC before the said		Rs. 12,40,50	,873 (Total paid-up capital)	
acquisition / sale			12,40,50,873 Equity shares (Total Voting capital)		
quity	share capital/ total voting capital of the TC after the said		Rs. 12,40,50	,873 (Total paid-up capital)	×
acquisition-/ sale			12,40,50,873 Equity shares (Total Voting capital)		
Total diluted share/voting capital of the TC after the said acquisition-/			Rs. 12,40,50,873 (Total paid-up capital)		
sale.				Equity shares (Total Voting car	(led)

^(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Reg. 31 of the listing Regulations.

For VLS Finance Limited

H Consul

H. Consul Company Secretary M.No. A11183 @ Total Holding = 8150000

0000 eq.

eq. shares by VLS Securities Ltd.

@ Total Holding = 6228254 Closing = 14378254

eq. shares by VLS Finance Ltd.

Dated :20-03-2019 Place: New Delhi

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.