



19th January 2019

BSE Ltd. Department of Corporate Services P J Towers Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code – 530517	Scrip Code – RELAXO

Dear Sir/Madam

Sub: Scheme of Amalgamation of Marvel Polymers Private Limited and Relaxo Rubber Private Limited and Relaxo Footwears Limited and their respective shareholders and creditors

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our intimations dated December 05, 2018 and January 05, 2019, wherein we had informed that the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi ("NCLT"), has, vide its order dated December 03, 2018, sanctioned the Scheme of Amalgamation between Marvel Polymers Private Limited and Relaxo Rubber Private Limited and Relaxo Footwears Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (the "Scheme"), and the certified copy of the rectified NCLT order has been received on January 04, 2019.

Further to the abovementioned intimations and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, has inter-alia:

1. Taken on record the certified copy of the order of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, sanctioning the Scheme, received on January 04, 2019.
2. Authorised the filing of the certified copy of the NCLT order with the Registrar of Companies to make the Scheme effective.
3. Fixed January 31, 2019 as the Record Date for the purpose of determining the eligible shareholders of Relaxo Rubber Private Limited and Marvel Polymers Private Limited, who shall be entitled to receive the shares of the Company, pursuant to the merger.

We request you to take this intimation on record.

Thanking you,

Yours sincerely,

For **Relaxo Footwears Limited**

Vikas Kumar Tak
Company Secretary

RELAXO FOOTWEARS LIMITED

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