



June 28, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Bonus equity Shares to the members of the Company

Dear Sir,

In reference to our letter regarding outcome of Board meeting for bonus issue and Voting result and Scrutinizer's Report on Postal Ballot dated May 10, 2019 and June 15, 2019 respectively.

This is to further inform you that the Board of Directors of the Company at their meeting held on today, i.e. June 28, 2019, has considered and allotted **12,40,50,873** Equity Shares of face value of Re. 1/- each as fully paid up bonus equity shares, in the ratio **1:1** (i.e. one bonus equity share for one equity share held), to the eligible members of the Company whose names appear in the Register of Members and Register of Beneficial Owners as per the particulars obtained from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **June 27, 2019**, being the Record Date fixed for this purpose.

Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, given below are the details required to be disclosed for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations and in align with the Company's policy for determination of materiality of any event/information:

S. No.	Particulars	Details
1	Whether bonus is out of free reserves created out of profits or share premium account	The bonus is out of free reserves created out of profits
2	Bonus ratio	1:1 (i.e. one bonus equity share for one equity share held)

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097



3	Details of share capital - pre and post bonus issue	<p>Issued, Subscribed and Paid up Equity Share Capital – Pre-Bonus Issue – Rs. 12,40,50,873/- divided into 12,40,50,873 equity shares of face value of Re. 1/</p> <p>Issued, Subscribed and Paid up Equity Share Capital – Post Bonus Issue – Rs. 24,81,01,746/- divided into 24,81,01,746 equity shares of face value of Re. 1/- each -</p>
4	Estimated date by which such bonus shares would be credited / dispatched	<p>Bonus equity shares will be credited in the demat accounts of eligible members on or before July 9, 2019.</p> <p>Share certificates be issued subject to the provisions of Article of Association of the Company and Section 46 of the Companies Act, 2013 (“the Act”) read with Rule 5 of the Companies (Share Capital and Debentures) Rules, 2014 (“the Rules”) and any other applicable provisions of the Act/Rules including any statutory modifications or re-enactment for the time being in force in Form SH 1.</p>

The Board meeting commenced at 04:00 P.M. and concluded at 6.40 P.M.

The same is for your information and records.

Thanking You,

For Relaxo Footwears Limited



Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

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