

June 15, 2019

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Alteration in Memorandum of Association (MOA) and Articles of Association (AOA) of the company

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our submission of the Postal Ballot Voting Results (including e-voting) on today, this is to inform you that the company has amended its MOA and AOA and the amended clause/ articles are as follows:-

1. AMENDMENT OF THE AUTHORISED SHARE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

The Authorised Share Capital of the Company is Rs. 51,00,00,000/- (Rupees Fifty One Crores Only) divided into 51,00,00,000 (Rupees Fifty One Crores) equity shares of Rs. 1/- (Rupee One) each.

2. AMENDMENT OF AUTHORISED SHARE CAPITAL CLAUSE OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

The authorized share capital of the Company shall be such amount as is given in Clause V of the Memorandum of Association. The Company has the power to increase or reduce the capital of the Company and/or the nominal value of the shares and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions with or without voting rights as may be determined by or in accordance with the Articles of Association of the Company or as may be decided by the Board of Directors or by the Members as applicable, in conformity with the provisions of the Act, and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions and to consolidate or sub-divide the shares and issue shares of higher or lower denominations.

The same is for your information and record.

Thanking You,

For Relaxo Footweares Limited,



Vikas Kumar Tak
Company Secretary

RELAXO FOOTWEARES LIMITED

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