

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

<b>Name of the Target Company (TC)</b>	Relaxo Footwears Limited		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	1. Mukand Lal Dua 2. Usha Dua 3. Nikhil Dua 4. Ritesh Dua 5. Nitin Dua 6. Mukand Lal Dua (HUF)		
<b>Whether the acquirer belongs to Promoter / Promoter group</b>	Yes		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	National Stock Exchange of India Limited and BSE Limited		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share / voting capital wherever applicable(*)</b>	<b>% w.r.t. total Diluted share/ voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
1. Mukand Lal Dua	25,070,960	20.21	20.21
2. Usha Dua	4,730,255	3.81	3.81
3. Nikhil Dua	4,671,837	3.77	3.77
4. Ritesh Dua	4,671,837	3.77	3.77
5. Nitin Dua	4,671,837	3.77	3.77
6. Mukand Lal Dua (HUF)	232,000	0.19	0.19
<b>Total</b>	<b>4,40,48,726</b>	<b>35.52</b>	<b>35.52</b>
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) <b>Total (a + b + c + d)</b>	<b>4,40,48,726</b>	<b>35.52</b>	<b>35.52</b>
<b>Details of acquisition / sale:</b>			
a) Shares carrying voting rights acquired / sold			
1. Mukand Lal Dua	25,070,960		
2. Usha Dua	4,730,255		
3. Nikhil Dua	4,671,837		
4. Ritesh Dua	4,671,837	-	-
5. Nitin Dua	4,671,837		
6. Mukand Lal Dua (HUF)	232,000		
<b>Total</b>	<b>4,40,48,726</b>		
b) VRs acquired / sold otherwise than by shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) <b>Total (a + b + c + d)</b>	<b>4,40,48,726</b>	<b>-</b>	<b>-</b>
<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights			
1. Mukand Lal Dua	5,01,41,920	20.21	20.21
2. Usha Dua	94,60,510	3.81	3.81
3. Nikhil Dua	93,43,674	3.77	3.77
4. Ritesh Dua	93,43,674	3.77	3.77
5. Nitin Dua	93,43,674	3.77	3.77
6. Mukand Lal Dua (HUF)	4,64,000	0.19	0.19
<b>Total</b>	<b>8,80,97,452</b>	<b>35.52</b>	<b>35.52</b>
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) <b>Total (a + b + c + d)</b>	<b>8,80,97,452</b>	<b>35.52</b>	<b>35.52</b>

*Mukand Lal*

Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se Transfer etc)	Bonus equity shares in the ratio 1:1 (Hence, there is no change in % of shares acquired w.r.t. total share / voting capital)
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.07.2019
Equity share capital / total voting capital of the TC before the said acquisition /sale	12,40,50,873
Equity share capital/ total voting capital of the TC after the said acquisition /sale	24,81,01,746
Total diluted share/voting capital of the TC after the said acquisition	24,81,01,746

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



Mukand Lal Dua

Place: Delhi

Date: 09.07.2019