

## VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar,

East of Kailash,

New Delhi - 110 065, India Tel. : + 91 -11-46656666 Fax : + 91 -11-46656699 E-mail : vls@vsnl.com

Web: www.visfinance.com CIN: L65910DL1986PLC023129

March 12, 2019

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

## <u>Sub.</u>: 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 in the shares of your Company:

1. Sold 6500 (Six Thousand Five Hundred Eighty) equity shares on 11/03/2019 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, 5<sup>th</sup> 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	OTWEARS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC)	:	VLS Finance Ltd.		6258778	
with the acquirer		VLS Securiti	es Ltd.	8150000	
		-	Total	14408778	
Whether the acquirer belongs to Promoter/Promoter group	:	NO			
Name(s) of the Stock Exchange(s) where the shares of TC are	:	BSE Limited			
Listed		The National Stock Exchange of India Ltd.			
Details of the acquisition / disposal as follows	:	INUMBER I	% w.r.t.total share/voting	% w.r.t. total diluted	
			capital wherever applicable (*)	share/voting capital of the TC (**)	
Out on the constitution and a consideration helding of					
Before the acquisition under consideration, holding of :		14408778	11.615%	44.0450/	
Shares carrying voting rights     Shares in the nature of encumbrance (pledge/ lien/	i -	14400778	11.615%	11.615%	
	:	NIL	NIL	NIL	
non-disposal undertaking/ others)	Η-	A///			
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument	:	NIL	NIL	NIL	
	١.	NIL	NIL	<b>A</b> ///	
that entitles the acquirer to receive shares carrying	:	INIL	IVIL	NIL	
voting rights in the TC (specify holding in each category)	_	44400000			
e) Total (a+b+c+d)	نــا	14408778	11.615%	11.615%	
Details of acquisition / sale					
Shares carrying voting rights acquired / sold	T :	6500	0.005%	0.005%	
b) VRs acquired / sold otherwise than by shares	1	NIL	NIL	NIL	
c) Warrants/convertible securities/any other instrument that					
entitles the acquirer to receive shares carrying voting rights	:	NIL	NIL	NIL	
in the TC (specify holding in each category) acquired/ sold.					
d) Shares encumbered/ invoked / released by the acquirer	:	NIL	NIL	NIL	
e) Total (a+b+c+/-d)	1	6500	0.005%	0.005%	
After the acquisition / sale, holding of:					
Shares carrying voting rights	1:	14402278	11.610%	11.610%	
b) Shares encumbered with the acquirer	1:	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	į .			2.11	
in the TC (specify holding in each category) after acquisition	1	NIL	į NIL	NIL	
				1	
e) Total (a+b+c+d) @	1.	14402278	11.610%	11.610%	
	_				
Mode of acquisition / sale (e.g. open market / off-market / public		Open Ma	rket Natio	onal Stock Exchange of India Ltd.	
issue / rights issue / preferential allotment / inter-se transfer etc).	L.			Shar Stock Exchange of India Ltd.	
Date of acquisition / sale of shares / VR or date of receipt of			11/03/2019 by 1	/LS Finance Ltd.	
intimation of allotment of shares, whichever is applicable	Ŀ				
Equity share capital / total voting capital of the TC before the said	[ ·	Rs. 12,40,50	,873 (Total paid-up capital)		
acquisition / sale	L.	12,40,50,873 Equity shares (Total Voting capital)			
Equity share capital/ total voting capital of the TC after the said		Rs. 12,40,50,873 (Total paid-up capital) 12,40,50,873 Equity shares (Total Voting capital)			
acquisition / sale	L.				
Total diluted share/voting capital of the TC after the said acquisition-/		. Rs. 12,40,50,873 (Total paid-up capital)			
sale.	Ι.	12,40,50,873	Equity shares (Total Voting cap	oital)	

For VLS Finance Limited

H. Consul Company Secretary M.No. A11183

@ Total Holding = 8150000

eq. shares by VLS Securities Ltd.

= 6252278 = 14402278 @ Total Holding Closing

eq. shares by VLS Finance Ltd.

Dated :12-03-2019 Place: New Delhi

<sup>(\*)</sup> 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.

(\*\*) 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.