

March 15, 2019

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

## Sub. : 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 by us in the shares of your Company:

1. Sold 6,524 (Six Thousand Five Hundred Twenty Four) equity shares on 15/03/2019 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 FC	OTWEARS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC)		:	VLS Finance		6236278	
with the acquirer			VLS Securitie	es Ltd.	8150000	
				Total	14386278	
	er 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		:	Number	% w.r.t.total share/voting	% w.r.t. total diluted	
				capital wherever applicable (*)	share/voting capital of the TC (**	
Before	the acquisition under consideration, holding of :					
a)	Shares carrying voting rights	:	14386278	11.597%	11.597%	
b)	Shares in the nature of encumbrance (pledge/ lien/		NIL	NIL	NIL	
	non-disposal undertaking/ others)	:		NIL NIL	IVIL	
C)	Voting rights (VR) otherwise than by shares	:	NIL	NIL	NIL	
d)	Warrants/convertible securities/any other instrument					
	that entitles the acquirer to receive shares carrying	1:1	NIL	NIL	NIL	
	voting rights in the TC (specify holding in each category)					
e)	Total (a+b+c+d)	1:	14386278	11.597%	11.597%	
		<u> </u>			1	
)etails	of acquisition / sale					
a)	Shares carrying voting rights acquired / sold	1	6524	0.005%	0.005%	
b)	VRs acquired / sold otherwise than by shares	1	NIL	NIL	NIL	
c)	Warrants/convertible securities/any other instrument that	: NIL			NIL	
	entitles the acquirer to receive shares carrying voting rights		NIL	NIL		
	in the TC (specify holding in each category) acquired/ sold.					
d)	Shares encumbered/ invoked / released by the acquirer	1	NIL	NIL	NIL	
e)	Total (a+b+c+/-d)		6524	0.005%	0.005%	
Stor th	e acquisition / sale, holding of:					
a)	Shares carrying voting rights	:	14379754	11.592%	11.592%	
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	•			· · · · · · · · · · · · · · · · · · ·	
ч,	entitles the acquirer to receive shares carrying voting rights					
•	in the TC (specify holding in each category) after acquisition	1	NIL	NIL	NIL	
	In the TC (specify holding in each category) area acquisition				1	
e)	Total (a+b+c+d) @	1	14379754	11.592%	11.592%	
		_				
	of acquisition / sale (e.g. open market / off-market / public	1	Open Mar	ket Natio	onal Stock Exchange of India Ltd.	
issue / rights issue / preferential allotment / inter-se transfer etc).						
	f acquisition / sale of shares / VR or date of receipt of	1 :		15/03/2019 by V	VLS Finance Ltd.	
	ion of allotment of shares, whichever is applicable					
Equity share capital / total voting capital of the TC before the said		1.		873 (Total paid-up capital)		
	tion / sale			Equity shares (Total Voting cap	pital)	
Equity share capital/ total voting capital of the TC after the said			Rs. 12,40,50,873 (Total paid-up capital)			
acquisition / sale			12,40,50,873 Equity shares (Total Voting capital)			
Total diluted share/voting capital of the TC after the said acquisition /		1.	Rs. 12,40,50,873 (Total paid-up capital)			
sale.				12,40,50,873 Equity shares (Total Voting capital)		

(\*) 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.

For VLS Finance Limited

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H. Consul Company Secretary M.No. A11183

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@ Total Holding = 8150000

eq. shares by VLS Securities Ltd.

6229754 14379754 @ Total Holding = = Closing

eq. shares by VLS Finance Ltd.

Dated :15-03-2019 Place: New Delhi