



22th January 2019

BSE Ltd. Department of Corporate Services P J Towers Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code – 530517	Scrip Code – RELAXO

Dear Sir/Madam

Sub: Scheme of Amalgamation of Marvel Polymers Private Limited and Relaxo Rubber Private Limited and Relaxo Footwears Limited and their respective shareholders and creditors

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our intimations dated December 05, 2018 and January 05, 2019, wherein we had informed that the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi ("NCLT"), has sanctioned the Scheme of Amalgamation between Marvel Polymers Private Limited and Relaxo Rubber Private Limited and Relaxo Footwears Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (the "Scheme"), and the certified copy of the NCLT order has been received on January 04, 2019.

Further, please refer to intimation dated January 19, 2019, wherein we had informed that the Board of Directors of the Company has taken the certified copy of the NCLT order on record, and has authorised the filing of the order in e-form INC-28 with the Registrar of Companies, Delhi and Haryana, to make the scheme effective.

Further to the abovementioned intimations and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has filed the certified true copy of the NCLT order with the Registrar of Companies, Delhi and Haryana, in e-form INC-28 on January 22, 2019.

Consequently, the Scheme has become effective on January 22, 2019. Certified true copy of the NCLT order has been enclosed herewith for your reference.

We request you to take this intimation on record.

Thanking you,
Yours sincerely,
For **Relaxo Footwears Limited**


Vikas Kumar Tak
Company Secretary

RELAXO FOOTWEARS LIMITED

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