

**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

March 8, 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 in the shares of your Company:

1. Purchased 104 (One Hundred Four) equity shares on 22/05/2018 in aggregate, at market price through National Stock Exchange Ltd.
2. Sold 2500 (Two Thousand Five Hundred Eighty) equity shares on 24/08/2018, 399 (Three Hundred Ninety Nine equity shares on 01/10/2018, 2084 (Two thousand Eighty four) on 03/10/2018 and 1,000 (One Thousand) equity shares on 04/10/2018 in aggregate, at market price through National Stock Exchange Ltd.
3. Sold 15000 (Fifteen Thousand) equity shares on 06/03/2019, 1308 (One Thousand Three Hundred Eight) equity shares on 07/03/2019 and 2500 (Two Thousand Five Hundred) equity shares on 08/03/2019 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, 5th 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 FOOTWEARS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		VLS Finance Ltd.	6283465	
		VLS Securities Ltd.	8150000	
Whether the acquirer belongs to Promoter/Promoter group		NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited The National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :				
a)	Shares carrying voting rights	14433465	12.027%	12.027%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
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 voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e)	Total (a+b+c+d)	14433465	12.027%	12.027%
Details of acquisition-/ sale				
a)	Shares carrying voting rights acquired/sold	104	0.000%	0.000%
b)	VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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.	NIL	NIL	NIL
d)	Shares encumbered/ invoked / released by the acquirer	NIL	NIL	NIL
e)	Total (a+b+c+/-d)	104	0.000%	0.000%
After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	14433569	12.027%	12.027%
b)	Shares encumbered with the acquirer	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 in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e)	Total (a+b+c+d)	14433569	12.027%	12.027%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market	National Stock Exchange of India Ltd.	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		22/05/2018	by VLS Finance Ltd.	
Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs. '12,00,12,000 (Total paid-up capital) 12,00,12,000 Equity shares (Total Voting capital)		
Equity share capital/ total voting capital of the TC after the said acquisition-/ sale		Rs. '12,00,12,000 (Total paid-up capital) 12,00,12,000 Equity shares (Total Voting capital)		
Total diluted share/voting capital of the TC after the said acquisition-/ sale.		Rs. '12,00,12,000 (Total paid-up capital) 12,00,12,000 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

H. Consul
Company Secretary
M.No. A11183

@ Total Holding = 8150000 eq. shares by VLS Securities Ltd.
@ Total Holding = 6283569 eq. shares by VLS Finance Ltd.
Closing = 14433569

Dated :08-03-2019
Place: New Delhi

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 FOOTWEARS LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	: VLS Finance Ltd.	6283569	
	: VLS Securities Ltd.	8150000	
	Total	14433569	
Whether the acquirer belongs to Promoter/Promoter group	: NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	: BSE Limited The National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	: Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a)	Shares carrying voting rights	: 14433569	12.027%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	: NIL	NIL
c)	Voting rights (VR) otherwise than by shares	: NIL	NIL
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)	: NIL	NIL
e)	Total (a+b+c+d)	: 14433569	12.027%
Details of acquisition- / sale			
a)	Shares carrying voting rights acquired / sold	: 5983	0.005%
b)	VRs acquired / sold otherwise than by shares	: NIL	NIL
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.	: NIL	NIL
d)	Shares encumbered/ invoked / released by the acquirer	: NIL	NIL
e)	Total (a+b+c+d)	: 5983	0.005%
After the acquisition / sale, holding of:			
a)	Shares carrying voting rights	: 14427586	12.022%
b)	Shares encumbered with the acquirer	: NIL	NIL
c)	VRs otherwise than by shares	: NIL	NIL
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	: NIL	NIL
e)	Total (a+b+c+d)	: 14427586	12.022%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		: Open Market	National Stock Exchange of India Ltd.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		: 24/08/2018 to 04/10/2018 by VLS Finance Ltd.	
Equity share capital / total voting capital of the TC before the said acquisition / sale		: Rs. '12,00,12,000 (Total paid-up capital) 12,00,12,000 Equity shares (Total Voting capital)	
Equity share capital/ total voting capital of the TC after the said acquisition- / sale		: Rs. '12,00,12,000 (Total paid-up capital) 12,00,12,000 Equity shares (Total Voting capital)	
Total diluted share/voting capital of the TC after the said acquisition- / sale.		: Rs. '12,00,12,000 (Total paid-up capital) 12,00,12,000 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



H. Consul
Company Secretary
M.No. A11183

@ Total Holding = 8150000 eq. shares by VLS Securities Ltd.
@ Total Holding = 6277586 eq. shares by VLS Finance Ltd.
Closing = 14427586

Dated :08-03-2019
Place: New Delhi

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 FOOTWEARS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	: VLS Finance Ltd.	6277586	
	: VLS Securities Ltd.	8150000	
	Total	14427586	
Whether the acquirer belongs to Promoter/Promoter group	: NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	: BSE Limited The National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	: Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a)	Shares carrying voting rights	: 14427586	11.630%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	: NIL	NIL
c)	Voting rights (VR) otherwise than by shares	: NIL	NIL
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)	: NIL	NIL
e)	Total (a+b+c+d)	: 14427586	11.630%
Details of acquisition-/ sale			
a)	Shares carrying voting rights acquired / sold	: 18808	0.015%
b)	VRs acquired / sold otherwise than by shares	: NIL	NIL
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.	: NIL	NIL
d)	Shares encumbered/ invoked / released by the acquirer	: NIL	NIL
e)	Total (a+b+c+-d)	: 18808	0.016%
After the acquisition / sale, holding of:			
a)	Shares carrying voting rights	: 14408778	11.615%
b)	Shares encumbered with the acquirer	: NIL	NIL
c)	VRs otherwise than by shares	: NIL	NIL
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	: NIL	NIL
e)	Total (a+b+c+d)	: 14408778	11.615%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	: Open Market	National Stock Exchange of India Ltd.	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	: 06/03/2019 to 08/03/2019 by VLS Finance Ltd.		
Equity share capital / total voting capital of the TC before the said acquisition / sale	: Rs. 12,40,50,873 (Total paid-up capital)	12,40,50,873 Equity shares (Total Voting capital)	
Equity share capital/ total voting capital of the TC after the said acquisition-/ sale	: Rs. 12,40,50,873 (Total paid-up capital)	12,40,50,873 Equity shares (Total Voting capital)	
Total diluted share/voting capital of the TC after the said acquisition-/ sale.	: Rs. 12,40,50,873 (Total paid-up capital)	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

@ Total Holding = 8150000 eq. shares by VLS Securities Ltd.

@ Total Holding = 6258778 eq. shares by VLS Finance Ltd.

Closing = 14408778

H. Consul
Company Secretary
M.No. A11183

Dated :08-03-2019
Place: New Delhi

