

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		1. Ramesh Kumar Dua 2. Lalita Dua 3. Gaurav Dua 4. Sakshi Dua 5. Rahul Dua 6. Ramesh Kumar Dua (HUF)		
Whether the acquirer belongs to Promoter / Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Limited and BSE Limited		
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				
1	Ramesh Kumar Dua	5,98,17,744	24.11	24.11
2	Lalita Dua	95,32,362	3.84	3.84
3	Gaurav Dua	93,43,674	3.77	3.77
4	Sakshi Dua	20,000	0.01	0.01
5	Rahul Dua	93,43,674	3.77	3.77
6	Ramesh Kumar Dua (HUF)	40,000	0.02	0.02
Total		8,80,97,454	35.52	35.52
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) Total (a + b + c + d)		8,80,97,454	35.52	35.52
Details of acquisition / sale:				
a) Shares carrying voting rights acquired / sold				
1	Ramesh Kumar Dua	(20,00,000)	(0.80)	(0.80)
2	Lalita Dua	-	-	-
3	Gaurav Dua	-	-	-
4	Sakshi Dua	20,00,000	0.80	0.80
5	Rahul Dua	-	-	-
6	Ramesh Kumar Dua (HUF)	-	-	-
Total		-	-	-
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) Total (a + b + c + d)		-	-	-
After the acquisition /sale, holding of:				
a) Shares carrying voting rights				
1	Ramesh Kumar Dua	5,78,17,744	23.31	23.31
2	Lalita Dua	95,32,362	3.84	3.84
3	Gaurav Dua	93,43,674	3.77	3.77
4	Sakshi Dua	20,20,000	0.81	0.81
5	Rahul Dua	93,43,674	3.77	3.77
6	Ramesh Kumar Dua (HUF)	40,000	0.02	0.02
Total		8,80,97,454	35.52	35.52
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) Total (a + b + c + d)		8,80,97,454	35.52	35.52

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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se Transfer etc)	Transfer of 20,00,000 equity shares from Mr. Ramesh Kumar Dua to Ms. Sakshi Dua by way of gift
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.09.2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	24,81,01,746
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.


Ramesh Kumar Dua

Place: Delhi

Date: 12.09.2019