

Format for 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	<ol style="list-style-type: none"> 1. Ramesh Kumar Dua (Acquirer) 2. Lalita Dua (PAC) 3. Gaurav Dua (PAC) 4. Rahul Dua (PAC) 5. Sakshi Dua (PAC) 6. Ramesh Kumar Dua (HUF) (PAC) 		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE		
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/disposal under consideration, holding of :			
a) Shares carrying voting rights			
1. Ramesh Kumar Dua (Acquirer)	32348872	26.077	
2. Lalita Dua (PAC)	4766181	3.842	
3. Gaurav Dua (PAC)	4671837	3.766	
4. Rahul Dua (PAC)	4671837	3.766	
5. Sakshi Dua (PAC)	10000	0.008	
6. Ramesh Kumar Dua (HUF) (PAC)	20000	0.016	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to			

Ramesh K Dua

receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	46488727	37.475	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
1. Ramesh Kumar Dua (Acquirer)	24,40,000	1.967	
b) VRs acquired otherwise than by equity 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			
2. Shares encumbered/invoked/released by the acquirer			
3. Total (a+b+c+d)	24,40,000	1.967	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Ramesh Kumar Dua (Acquirer)	29908872	24.110	
2. Lalita Dua (PAC)	4766181	3.842	
3. Gaurav Dua (PAC)	4671837	3.766	
4. Rahul Dua (PAC)	4671837	3.766	
5. Sakshi Dua (PAC)	10000	0.008	
6. Ramesh Kumar Dua (HUF) (PAC)	20000	0.016	
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity 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)	44048727	35.508	
Mode of acquisition/sale (e.g. open market /	Market Sale		

Ramesh K Dua

off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.03.2019 & 06.03.2019
Equity share capital / total voting capital of the TC before the said acquisition/sale	124050873 equity shares of Re. 1 each aggregating to 124050873
Equity share capital/ total voting capital of the TC after the said acquisition/sale	124050873 equity shares of Re. 1 each aggregating to 124050873
Total diluted share/voting capital of the TC after the said acquisition/sale	124050873 equity shares of Re. 1 each aggregating to 124050873

Note:

(*) 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: 06.03.2019