

RELAXO

4th February, 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

Sub: Allotment of equity shares pursuant to scheme of amalgamation of Marvel Polymers Private Limited (Transferor Company No. 1) and Relaxo Rubber Private Limited (Transferor Company No. 2) with Relaxo Footwears Limited (Transferee Company)

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

Dear Sir/Madam,

Pursuant to NCLT order approving scheme of amalgamation of Marvel Polymers Private Limited (Transferor Company No. 1) and Relaxo Rubber Private Limited (Transferor Company No. 2) with Relaxo Footwears Limited (Transferee Company), we wish to inform that the Company in its meeting of board of directors held on 02.02.2019 has allotted 36,18,453 equity shares of Re. 1/- each, fully paid-up to the shareholders of transferor companies.

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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