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)		1	RELAXO FOOTWEARS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC)		:	VLS Finance Ltd. 500880		500880
	acquirer		VLS Securities Ltd.		
Whether the acquirer belongs to Promoter/Promoter group			No		
Name(s) of the Stock Exchange(s) where the shares of TC are		:	BSE Limited		Ì
Listed			The National Stock E	Exchange of India Ltd.	
Dotaila	of the acquisition / disposal as follows			% w.r.t.total share/voting	% w.r.t. total diluted
Details of the acquisition / disposal as follows		•	Number	capital wherever applicable (*)	share/voting capital of the TC (**.)
			1	Capital Witerever applicable ()	Sharerveaning eaphar or the TO ()
Before 1	he acquisition /sale under consideration, holding of :				,
a)	Shares carrying voting rights #		500880	0.835%	0.835%
b)	Shares in the nature of encumbrance (pledge/ lien/		NIL	NIL	NIL
	non-disposal undertaking/ others)				
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	:	NIL	NIL	NIL
	voting rights in the TC (specify holding in each category)				
e)	Total (a+b+c+d)	:	500880	0.835%	0.835%
	* 1.5.118.0 1 118.0 111.				
Details	of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	7	250000	0.417%	0.417%
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	- 1	NIL	NIL	NIL
	the TC (specify holding in each category) acquired/ sold.				
d)	Shares encumbered/ invoked / released by the acquirer	:	NIL	NIL	NIL ·
e)	Total (a+b+c+/-d)		250000	0.417%	0.417%
A 64 4 b	- nonvisition/only halding of				Ì
	e acquisition/sale, holding of: Shares carrying voting rights		250880	0.418%	0.418%
a) b)	Shares encumbered with the acquirer		NIL	0.416% NIL	0.416% NIL
c)	VRs otherwise than by shares	-	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that	<u> </u>	1412	7772	
",	entitles the acquirer to receive shares carrying voting rights in			I	I
	the TC (specify holding in each category) after acquisition		NIL	NIL	NIL
e)	Total (a+b+c+d)	:	250880	0.418%	0.418%
			*		
Mode o	f acquisition / sale (e.g. open market / off-market / public issue		Open Marke	t National S	Stock Exchange of India Ltd.
/ rights issue / preferential allotment / inter-se transfer etc).			Open Marke	national Stock Exchange of India Etc.	
Date of acquisition / sale of shares / VR or date of receipt of intimation				30/04/2015	
of allotment of shares, whichever is applicable					
Equity share capital / total voting capital of the TC before the said			Rs. '6,00,06,000 (To		
acquisition / sale				hares (Total Voting capital)	· į
Equity share capital/ total voting capital of the TC after the said		:	Rs. '6,00,06,000 (To		į
acquisition / sale			6,00,06,000 Equity shares (Total Voting capital)		
Total diluted share/voting capital of the TC after the said		:	Rs. '6,00,06,000 (To		
acquisition/sale.			6,00,06,000 Equity s	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 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

For VLS Finance Limited

H. Consul

Company Secretary

After giving effect to 4075000 equity shares pledged with Globe Capital Market Ltd. by VLS Securities Ltd. and

4028000 Equity shares kept as margin with Globe Capital Market Ltd. by VLS Finance Ltd.

Dated:02-05-2015 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 o	of the Target Company (TC)	:	RELAXO FOOTWI	EARS LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC)		:	VLS Finance Ltd.		250880
with the acquirer			VLS Securities Ltd.		
Whethe	er the acquirer belongs to Promoter/Promoter group	:	No		
	s) of the Stock Exchange(s) where the shares of TC are	:	BSE Limited		
Listed			The National Stock Exchange of India Ltd.		
Details	of the acquisition / disposal as follows	:	Number	% w.r.t.total share/voting	% w.r.t. total diluted
			Number	capital wherever applicable (*)	share/voting capital of the TC (**)
Poforo	the acquisition/sale under consideration, holding of :				
a)	Shares carrying voting rights #		250880	0.418%	0.418%
b)	Shares in the nature of encumbrance (pledge/ lien/	<u>-</u>	<u> </u>		
	non-disposal undertaking/ others)	:	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than by shares		NIĹ	NIL	NIL
d)	Warrants/convertible securities/any other instrument				
<i>'</i>	that entitles the acquirer to receive shares carrying	:	NIL	NIL	NIL
	voting rights in the TC (specify holding in each category)				
e)	Total (a+b+c+d)	:	250880	0.418%	0.418%
Details	of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	:	250000	0.417%	0.417%
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	:	NIL	NIL .	NIL
	the TC (specify holding in each category) acquired/ sold.				
d)	Shares encumbered/ invoked / released by the acquirer	:	NIL	NIL	NIL
e)	Total (a+b+c+/-d)		250000	0.417%	0.417%
	e acquisition/sale, holding of:	-	000	0.0048/	0.0049/
a) b)	Shares carrying voting rights Shares encumbered with the acquirer		880 NIL	0.001% NIL	0.001% NIL
C)	VRs otherwise than by shares	.	NIL	NIL N/L	NIL NIL
d)	Warrants/convertible securities/any other instrument that	·	IVIL	IVIL	INIC
٠,	entitles the acquirer to receive shares carrying voting rights in			}	
	the TC (specify holding in each category) after acquisition	- :	NIL	NIL	NIL
	the 10 (specify flording in each category) and adquisition				
e)	Total (a+b+c+d)	:	880	0.001%	0.001%
			Y	and the second s	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		:	Open Market BSE Ltd.		BSE Ltd.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		:	30/04/2015		
Equity share capital / total voting capital of the TC before the said			Rs. '6,00,06,000 (To	otal paid-up capital)	
, , ,	tion / sale		6,00,06,000 Equity shares (Total Voting capital)		
Equity share capital/ total voting capital of the TC after the said			Rs. '6,00,06,000 (To		
acquisition / sale		:	6,00,06,000 Equity shares (Total Voting capital)		
	iluted share/voting capital of the TC after the said	-	Rs. '6,00,06,000 (To		
	tion/sale.	:		hares (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 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.

For VLS Finance Limited

After giving effect to 4075000 equity shares pledged with Globe Capital Market Ltd. by VLS Securities Ltd. and

4028000 Equity shares kept as margin with Globe Capital Market Ltd. VLS Finance Ltd.

Dated :02-05-2015 Place: New Delhi

H. Consul (1)
Company Secretary