

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 2. Ramesh Kumar Dua(HUF) 3. Lalita Dua 4. Rahul Dua 5. Gaurav Dua 6. Sakshi Dua 		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE		
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	22502250	37.50%	37.50%
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 TC (specify holding in each category)	—	—	—
e) Total (a+b+c+d)	22502250	37.50%	37.50%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	22502250	—	—
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)	22502250	—	—

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	45004500	37.50%	37.50%
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)	45004500	37.50%	37.50%
Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Issue of Bonus shares in the ratio of 1:1		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.07.2015 (The date of receipt of intimation of allotment letter of bonus shares)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	60006000 (60006000 equity shares of Rs.1/- each fully paid up)		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	120012000 (120012000 equity shares of Rs.1/- each fully paid up)		
Total diluted share/voting capital of the TC after the said acquisition / sale	120012000 (120012000 equity shares of Rs.1/- each fully paid up)		

(*) 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 K

Signature of the acquirer / seller / Authorised Signatory

Place: *Delhi*

Date: *10/7/2015*