

November 30, 2017

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code - RELAXO

Sub : Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find the enclosed disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 received from the Promoters of the company.

Request you to please take the above mentioned information on your record.

Thanking You

For **Relaxo Footwears Limited**


Vikas Kumar Tak *
Company Secretary



RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



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	Ramesh Kumar 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 Ltd National Stock Exchange of India Ltd		
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	3,14,73,150	26.15%	26.15%
b) Voting rights (VR) 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)			
d) Total (a+b+c)	3,14,73,150	26.15%	26.15%
Details of acquisition /sale			
a) Shares carrying voting rights acquired	3,25,000	0.27%	0.27%
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			
d) Total (a+b+c)	3,25,000	0.27%	0.27%

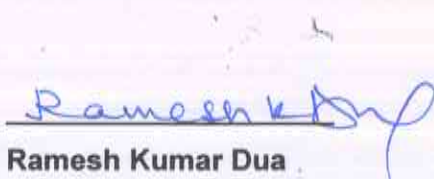
Ramesh k Dua

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	3,11,48,150	25.88%	25.88%
b) VRs 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) after acquisition			
d) Total (a+b+c)	3,11,48,150	25.88%	25.88%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open - Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29-11-2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	12,03,53,620 (No of Shares)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	12,03,53,620 (No of Shares)		
Total diluted share/voting capital of the TC after the said acquisition/sale	12,03,53,620 (No of Shares)		

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.

Signature of the Seller



Ramesh Kumar Dua

Place: Delhi

Date: 30-11-2017

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	Mukand Lal 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 Ltd National Stock Exchange of India Ltd		
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 :			
e) Shares carrying voting rights	2,67,70,700	22.24%	22.24%
f) Voting rights (VR) otherwise than by equity shares			
g) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
h) Total (a+b+c)	2,67,70,700	22.24%	22.24%
Details of acquisition /sale			
e) Shares carrying voting rights acquired	3,25,000	0.27%	0.27%
f) VRs acquired otherwise than by equity shares			
g) 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			
h) Total (a+b+c)	3,25,000	0.27%	0.27%

Mukand Lal

After the acquisition /sale, holding of:			
e) Shares carrying voting rights	2,64,45,700	21.97%	21.97%
f) VRs otherwise than by equity shares			
g) 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			
h) Total (a+b+c)	2,64,45,700	21.97%	21.97%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open - Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29-11-2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	12,03,53,620 (No of Shares)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	12,03,53,620 (No of Shares)		
Total diluted share/voting capital of the TC after the said acquisition/sale	12,03,53,620 (No of Shares)		

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.

Signature of the Seller

Mukand Lal Dua
Mukand Lal Dua

Mukand Lal Dua

Place: Delhi

Date: 30-11-2017