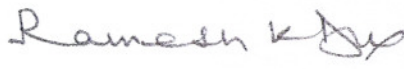
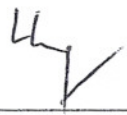
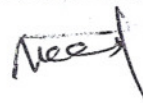


FORM A

1.	Name of the Company:	Relaxo Footwears Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not applicable
5.	To be signed by- Mr. Ramesh Kumar Dua, Managing Director	
	Mr. Sushil Batra, Chief Financial Officer	
	Mr. Mukesh Dua, Auditor of the Company	
	Mr. Pankaj Shrimali, Audit Committee Chairman	