

Date: April 1, 2021

BSE Ltd. Corporate Relationship Department, 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai - 400 001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code — 530517	Scrip Code — RELAXO

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Dear Sir,

I, Mukand Lal Dua, one of the promoters of the Company hereby declare that I, along with Persons acting in concert* have not made any encumbrances, directly or indirectly, under Regulation 31(1) & 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, during the Financial Year 2020-21.

**List of Persons acting in concert are as under:*

1. Usha Dua
2. Nikhil Dua
3. Ritesh Dua
4. Nitin Dua
5. Mukand Lal Dua (HUF)



Mr. Mukand Lal Dua

Place: Delhi