

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2020

Part-A – Details of shareholding

1. Name of the Target Company (TC)	Relaxo Footwears Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Ramesh Kumar Dua 2. Lalita Dua 3. Gaurav Dua 4. Sakshi Dua 5. Rahul Dua 6. Ramesh Kumar Dua (HUF)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC*
As on 31 st March 2020, holding of:			
a) Shares:-			
1. Ramesh Kumar Dua	5,78,17,744	23.29	-
2. Lalita Dua	95,32,362	3.84	
3. Gaurav Dua	93,43,674	3.76	
4. Rahul Dua	93,43,674	3.76	
5. Sakshi Dua	20,20,000	0.81	
6. Ramesh Kumar Dua (HUF)	40,000	0.02	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) any other instrument that would entitle the holder to receive shares in the TC.			
Total	8,80,97,454	35.48	-

(*) - 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.

Part-B

Name of the Target Company: **Relaxo Footwears Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Ramesh Kumar Dua	Promoter	
Ms. Lalita Dua	Promoter	
Mr. Gaurav Dua	Promoter	
Mr. Rahul Dua	Promoter	
Ms. Sakshi Dua	Promoter	
Ramesh Kumar Dua (HUF)	Promoter	

Ramesh K

Mr. Ramesh Kumar Dua

Place: Delhi

Date: *11-04-2020*

Date : 13th April, 2020

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, Ramesh Kumar 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 2019-20.

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

1. Lalita Dua
2. Gaurav Dua
3. Sakshi Dua
4. Rahul Dua
5. Ramesh Kumar Dua (HUF)

Sd/-

Ramesh Kumar Dua

Place: Delhi