



April 06, 2017

Bombay Stock Exchange 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 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2017

Dear Sir,

Please find the enclosed disclosure as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2017 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
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www.relaxofootwear.com

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2017

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	NSE, BSE		
3. Particulars of the shareholder a. Name of person 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 share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Mukand Lal Dua 2. Usha Dua 3. Nikhil Dua 4. Ritesh Dua 5. Nitin Dua 6. Mukand Lal Dua (HUF)		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
i. Shares:-			
1. Mukand Lal Dua	26770700	22.285	Not Applicable
2. Usha Dua	4500450	3.746	
3. Nikhil Dua	4500450	3.746	
4. Ritesh Dua	4500450	3.746	
5. Nitin Dua	4500450	3.746	
6. Mukand Lal Dua (HUF)	232000	0.193	
ii. Voting Rights (otherwise than by shares)			
iii. Warrants,			
iv. Convertible Securities			
v. any other instrument that would entitle the holder to receive shares in the TC.			
Total	45004500	37.463	

(*) 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.

Mukand Lal

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2017

Part-A

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	NSE, BSE		
3. Particulars of the shareholder a. Name of person 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 share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (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 holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 st March 2017, holding of: a) Shares:- 1. Ramesh Kumar Dua 2. Lalita Dua 3. Gaurav Dua 4. Sakshi Dua 5. Rahul Dua 6. Ramesh Kumar Dua (HUF) 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.	31473150 4500450 4500450 10000 4500450 20000	26.199 3.746 3.746 0.008 3.746 0.017	Not Applicable
Total	45004500	37.463	

(*) 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 Dua