

Ref: NSE/LIST/20569

September 26, 2017

The Company Secretary
Relaxo Footwears Limited
Aggarwal City Square, Plot no 10,
Manglam Place, District Centre,
Sector-3, Rohini,
Delhi – 110085.

Kind Attention: Mr. Vikas Kumar Tak

Dear Sir,

Sub.: Non-compliance with Regulation 42 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

This has reference to dividend announced on May 12, 2017.

The Company vide its letter dated May 12, 2017 had informed the exchange that the Board of Directors of the Company at its meeting held on May 12, 2017, inter alia, has considered and recommend 100% Final Dividend of Re. 1 (Rupee one only) per equity share of Re.1/- each for the Financial year 2016-17. The above dividend, if declared by the shareholders at the ensuing Annual General Meeting, will be credited / dispatched 30 days from the date of Annual General Meeting.

As you are aware that as per Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the listed entity are required to intimate the record date/book closure date fixed for the purpose of dividend to all the stock exchange(s) where it is listed. Further as per Regulation 30, the listed entity is also required to file with the Exchange the copy of Notices sent to shareholders.

It is observed that the company has not intimated the exchange, the record date/book closure date fixed for the purpose of dividend. Also the company has not filed the copy of Notice of the Annual General Meeting held on September 21, 2017.

In view of the above, you are requested to provide explanations to the exchange immediately. The reply provided by the company shall be hosted on the exchange website.

Yours faithfully,
For National Stock Exchange of India Limited

Hiren Shah
Manager

This Document is Digitally Signed

Signer: Hiren Narendra Shah
Date: Tue, Sep 26, 2017 17:53:45 IST
Location: NSE

