



27th September, 2017

BSE 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 : Clarification as required by BSE & NSE

Dear Sir / Madam,

With reference to your mail we would like to submit that we are a Compliance compliant Company and have never defaulted on any compliances. As a good Corporate Governance we take care, so that the Compliances are duly met well within time. The regular quarterly compliances are submitted with the exchange within first few days after the end of the quarter.

The Register of Members and Share Transfer Books were closed from Friday, 15th September, 2017 to Wednesday, 20th September 2017 (both days inclusive) for the purpose of dividend and AGM. When the deficiency was pointed out by your goodself, we immediately submitted the intimation with BSE & NSE. However the deficiency was due to inadvertence and oversight. However, the same intimation was sent to Registrar on 9th August, 2017 and the letter was also forwarded to them on the same day for submission with NSDL & CDSL. The intention of the Company was bonafide, however the deficiency was due to inadvertence and we assure you that in future further precautions will be taken.

Hope the above clarification satisfies your query.

Thanking you,

For Relaxo Footwears Limited


Vikas Kumar Tak
Company Secretary

RELAXO FOOTWEARS LIMITED

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