



RELAXO FOOTWEARS LIMITED

April 08, 2016

Bombay Stock Exchange of India 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 31.03.2016

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 31.03.2016 received from the Promoters of the company.

Kindly update your records.

Thanking You

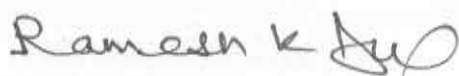
For Relaxo Footwears Limited


Vikas Kumar Tak
Company Secretary


Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2016

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 March 31 of the year, 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	26.22 3.75 3.75 0.01 3.75 0.02	Not Applicable
TOTAL	45004500	37.49	

(*) 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.



Signature of Authorized Signatory:

Place: Delhi

Date: 04/04/2016

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2016

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 2. Usha Dua 3. Nikhil Dua 4. Ritesh Dua 5. Nitin Dua 6. Mukand Lal Dua (HUF) 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.	26770700 4500450 4500450 4500450 4500450 232000	22.30 3.75 3.75 3.75 3.75 0.19	Not Applicable
TOTAL	45004500	37.49	

(*) 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.



Signature of Authorized Signatory:

Place: Delhi

Date: 04/04/2016