

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2019

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	National Stock Exchange of India Limited and BSE Limited		
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 31 st March 2019, holding of:			
i. Shares:-			
1. Mukand Lal Dua	2,50,70,960	20.210	-
2. Usha Dua	47,30,255	3.813	
3. Nikhil Dua	46,71,837	3.766	
4. Ritesh Dua	46,71,837	3.766	
5. Nitin Dua	46,71,837	3.766	
6. Mukand Lal Dua (HUF)	2,32,000	0.187	
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	4,40,48,726	35.508	-

Mukand Lal

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
Mr. Mukand Lal Dua	Promoter
Ms. Usha Dua	Promoter
Mr. Nikhil Dua	Promoter
Mr. Ritesh Dua	Promoter
Mr. Nitin Dua	Promoter
Mukand Lal Dua (HUF)	Promoter

Mukand Lal Dua

Mukand Lal Dua

Place: Delhi

Date: 08-04-2019