

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. 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 2019, holding of:			
a) Shares:-			
1. Ramesh Kumar Dua	2,99,08,872	24.110	-
2. Lalita Dua	47,66,181	3.842	
3. Gaurav Dua	46,71,837	3.766	
4. Rahul Dua	46,71,837	3.766	
5. Sakshi Dua	10,000	0.008	
6. Ramesh Kumar Dua (HUF)	20,000	0.016	
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.			
Total	4,40,48,727	35.508	-

Ramesh K Dua

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. Ramesh Kumar Dua	Promoter
Ms. Lalita Dua	Promoter
Mr. Gaurav Dua	Promoter
Mr. Rahul Dua	Promoter
Ms. Sakshi Dua	Promoter
Ramesh Kumar Dua (HUF)	Promoter

Ramesh k Dua

Ramesh Kumar Dua

Place: Delhi

Date: 08-04-2019