



RELAXO FOOTWEARS LIMITED

November 3, 2015

Bombay Stock Exchange of India Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code - RELAXO
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Sub: Change of Registered Office

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 31st October, 2015 has shifted the registered office of the Company from 316-319, Allied House, Inderlok Chowk, old Rohtak Road, Delhi- 110035 within the same city to the following address :-

**Aggarwal City Square, Plot No. 10,
Manglam Place, District Centre,
Sector- 3, Rohini, Delhi- 110085**

Kindly update the records and oblige.

Thanking You,

For **Relaxo Footwears Limited**


Vikas Kumar Tak
Company Secretary

Manufacturers and Traders of all kinds of Footwears and Allied Products

Registered Office: Aggarwal City Square, Plot No.-10, Manglam Place, District Centre, Sector-3, Rohini, Delhi- 110085

Phones: 011 46800 500, 46800 600, 46800 700 Fax: 011 46800 692 CIN No. - L74899DL1984PLC019097

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