



Globe Capital Market Limited

Regd. Office : 609, Ansal Bhawan, 16 K.G. Marg, Connaught Place, New Delhi - 110001

Date: July 03, 2014

To,

The Company Secretary,

Relaxo Footwears Limited,

316-319 Allied House, Inderlok Chowk,

Old Rohtak Road, Delhi-110035

Sub: Disclosure under SEBI takeover and Insider regulations

Dear Sir,

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulations 13(1)-of SEBI (Prohibition of Insider Trading) Regulations, 1992 regarding details of acquisition/disposal of 5% or more shares in a listed company.

Thanking you,

For **Globe Capital Market Limited**

Dhiraj Jaiswal

Company Secretary

CC: The National Stock Exchange of India Ltd.

CC: The Bombay Stock Exchange Ltd.

CC: MCX-SX Ltd.



Tel.: +91-11-30412345 (30 Lines) • Fax : +91-11-23720883

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• Depository Participant : NSDL & CSDL • Clearing Member :

SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	RELAXO FOOTWEARS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Globe Capital Market Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. The National Stock Exchange of India Ltd. MCX-SX Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	167225	0.279%	0.279%
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
d) Total (a+b+c)	167225	0.279%	0.279%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4378854	7.297%	7.297%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold.	NIL	NIL	NIL
d) Total (a+b+c)	4378854	7.297%	7.297%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4546079	7.576%	7.576%
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Total (a+b+c)	4546079	7.576%	7.576%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Globe Capital Market Ltd. is a SEBI registered Stock Broker, the shares were received Off Market from Client as margin.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	NA		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01/07/2014 (4378854 equity shares)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. '6,00,06,000 (Total paid-up capital) 6,00,06,000 Equity shares (Total Voting capital)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. '6,00,06,000 (Total paid-up capital) 6,00,06,000 Equity shares (Total Voting capital)		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. '6,00,06,000 (Total paid-up capital) 6,00,06,000 Equity shares (Total Voting capital)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For 'Globe Capital Limited

Dhiraj Jaiswal
Company Secretary

Dated :03-07-2014
Place: New Delhi

