

April 29, 2019

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

Sub: Declaration for non - applicability of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, for the Financial Year 2019-20

Dear Sir.

With reference to the above captioned subject, we hereby give declaration for non - applicability of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, for the Financial Year 2019-20 on the following grounds:-

"Relaxo Footwears Limited have their equity shares listed on National Stock Exchange of India Limited and BSE Limited and have a credit rating of AA with stable outlook issued by ICRA Limited vide their letter dated January 14, 2019, however, outstanding long term borrowing of the Company is less than INR 100 crores as on March 31, 2019."

To be considered as a large corporates, all the aforesaid three criteria are required to be met.

Hence, we confirm that we are not a Large Corporate as on March 31, 2019, as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited,

Vikas Kumar Tak **Company Secretary** Contact number- 011-46800600

Sushil Batra Chief Financial Officer Contact Number- 011-46800600 E-mail id- vikastak@relaxofootwear.com E-mail id- sushilbatra@relaxofootwear.com

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 468007. Fax: 46800 692 E-mail: rfl@relaxofootwear.com CIN L74899DL1984PLC019097

