



RELAXO FOOTWEARS LIMITED

February 25, 2016

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| 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: Compliance under SEBI (LODR) Regulations 2015

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, and the 'Policy for Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' framed by the Board of Directors of the Company, following persons are authorised to determine materiality of events and information for disclosure to Stock Exchanges :

| Name | Designation | Phone no |
|----------------------|-------------------------|--------------|
| Mr. Ramesh Kumar Dua | Managing Director | 011-46800500 |
| Mr. Sushil Batra | Chief Financial Officer | 011-46800500 |
| Mr. Vikas Kumar Tak | Company Secretary | 011-46800500 |

The said policy alongwith the contact details of authorised persons have also been posted on the Company's website www.relaxofootwear.com

Thanking you

Yours Faithfully

 For Relaxo Footweares Limited
Vikas Kumar Tak
Company Secretary