

2nd November, 2019

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

Sub: Intimation for Grant of 12,100 options and cancellation of 65,220 options pursuant to RFL ESOP Plan 2014 and allotment of ESOP under RFL ESOP Plan 2014

Dear Sir,

We wish to inform you that Nomination and Remuneration Committee (NRC) at its meeting held on 2nd November, 2019, has granted 11,900 number of options to two employees pursuant to 2nd phase of RFL ESOP Plan 2014. The Committee has also cancelled 65,220 number of options of seven employees due to their resignation / retirement, pursuant to RFL ESOP Plan 2014.

The Board of Directors in their meeting held on 2nd November, 2019 have allotted 1,44,690 equity shares to 72 ESOP holders pursuant to RFL ESOP Plan 2014. Post the above allotment, the paid-up equity share capital of the Company is Rs. 24,82,46,436.00 consisting of 24,82,46,436 equity shares of face value of Rs 1.00 each.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited,



Vikas Kumar Tak
Company Secretary

RELAXO FOOTWEARS LIMITED

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