



4<sup>th</sup> February, 2019

<b>BSE Ltd.</b> Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001	<b>National Stock Exchange of India Ltd</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
<b>Scrip Code – 530517</b>	<b>Scrip Code – RELAXO</b>

**Sub: Cancellation of 13,760 Options under RFL ESOP Plan-2014**

Dear Sir/Mam,

This is to inform that Nomination & Remuneration Committee (**NRC**) in their meeting held on 2<sup>nd</sup> day of February, 2019 has cancelled 13,760 options of three employees due to their resignation during the period pursuant to RFL ESOP Plan 2014.

Thanking You,

For **RELAXO FOOTWEARS LIMITED**



**Vikas Kumar Tak**  
Company Secretary

**RELAXO FOOTWEARS LIMITED**

**Registered Office:** Aggarwal City Square, Plot No. 10, Manglam Place,  
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700  
Fax: 46800 692 E-mail: rfl@relaxofootwear.com  
**CIN L74899DL1984PLC019097**

