



May 13, 2019

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

**Sub: Intimation for Grant of 6,100 options and cancellation of 7,100 options pursuant to RFL Esop Plan 2014**

Dear Sir,

This is to inform that Nomination and Remuneration Committee (NRC) at its meeting held on May 10, 2019, has granted 6,100 options to four employees pursuant to 2<sup>nd</sup> phase of RFL Esop Plan 2014. The Committee also cancelled 7,100 options of two employees due to their resignation, pursuant to RFL Esop Plan 2014.

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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