



August 3, 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 40,100 options and cancellation of 13,700 options pursuant to RFL Esop Plan 2014**

Dear Sir,

We wish to inform you that Nomination and Remuneration Committee (NRC) at its meeting held on August 3, 2019, has granted 40,100 number of options to eleven employees pursuant to 2<sup>nd</sup> phase of RFL Esop Plan 2014. The Committee also cancelled 13,700 number of 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 and Compliance Officer  
Membership No.: FCS 6618

## RELAXO FOOTWEARS LIMITED

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