

# RELAXO

4<sup>th</sup> November, 2017

<b>BSE Ltd.</b> <b>Corporate Relationship Department</b> <b>1st Floor New Trading</b> <b>Rotunda Building,</b> <b>P J Towers 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- 400051</b>
<b>Scrip Code – 530517</b>	<b>Scrip Code – RELAXO</b>

**Sub: Allotment of 2,23,370 Equity Shares under RFL ESOP Plan-2014 and Grant of 27,900 Options & Cancellation of 9400 Options**

This is to inform that Board of Directors in their meeting held on 4<sup>th</sup> day of November, 2017 has issued 2,23,370 options to 27 employees pursuant to second phase of RFL ESOP Plan-2014. Consequently to the said allotment, the paid up share capital of the Company has gone up to 12,03,53,620 equity shares of Face Value of Re. 1/- each aggregating to Rs. 12,03,53,620/-.

This is to inform that Nomination & Remuneration Committee(NRC) at its meeting held on 4<sup>th</sup> day of November, 2017 has issued 27,900 options to six employees pursuant to second phase of RFL ESOP Plan-2014. The Committee also cancelled 9400 options of one employee due to the resignation, pursuant to RFL ESOP Plan, 2014, in the meeting.

Thanking You,

For **RELAXO FOOTWEARS LIMITED**

  
Vikas Kumar Tak  
Company Secretary

## RELAXO FOOTWEARS LIMITED

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