

3rd November, 2018

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- 400051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Allotment of 78,800 Equity Shares, Grant of 11,900 Options and Cancellation of 2,900 Options under RFL ESOP Plan-2014

Dear Sir/Mam,

This is to inform that Board of Directors in their meeting held on 3rd day of November, 2018 have allotted 78,800 shares to 58 employees pursuant to RFL ESOP Plan-2014. Consequently to the said allotment, the paid up share capital of the Company has gone up to 12,04,32,420 equity shares of Face Value of Re. 1/- each aggregating to Rs. 12,04,32,420/-.

It is also informed that Nomination & Remuneration Committee (**NRC**) at its meeting held on 3rd day of November, 2018 has granted 11,900 options to seven employees and cancelled 2,900 options of one employee due to his resignation during the period pursuant to RFL ESOP Plan 2014.

Thanking You,

For **RELAXO FOOTWEARS LIMITED**


Vikas Kumar Tak
Company Secretary



RELAXO FOOTWEARS LIMITED

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