

6th August, 2018

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

Sub: Grant of 2,600 Options & Cancellation of 32,000 Options under RFL ESOP Plan-2014

This is to inform that Nomination & Remuneration Committee (NRC) at its meeting held on 4th day of August, 2018 has granted 2,600 options to one employee and cancelled 32,000 options of four employees due to their resignation, pursuant to RFL ESOP Plan 2014 granted in Phase I and II.

Thanking You,

For RELAXO FOOTWEARS LIMITED

Vikas Kumar Tak Company Secretary



Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 700, 40980 000 Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097

