



RELAXO FOOTWEARS LIMITED

August 2, 2016

Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code - RELAXO
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**Sub: Intimation of Grant and cancellation of Stock Options under RFL ESOP
Scheme, 2014**

This is to inform that the Nomination and Remuneration Committee (NRC) at its meeting held on 30th July, 2016 granted 19500 options to four employees under RFL ESOP Scheme 2014. NRC also cancelled 25400 options of two employees due to their resignation, pursuant to the RFL ESOP Scheme 2014.

You are requested to take the same in your records.

Thanking you

Yours Faithfully

For Relaxo Footwears Limited



Vikas Kumar Tak
Company Secretary

