



RELAXO FOOTWEARS LIMITED

7th November, 2016

Bombay Stock Exchange 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: Allotment of 90550 Equity Shares under RFL ESOP Plan-2014 and Grant of 18500 options and cancellation of 9140 options .

This is to inform you that Board of Directors in their meeting held on 5th November, 2016 have allotted 90550 equity shares of Face Value Re 1/- each to 28 employees of the Company under RFL ESOP Plan 2014. Consequently to the said allotment the paid up share capital of the Company has gone up to 120130250 equity shares of Face value of Re. 1/- each aggregating to Rs 12,01,30,250/-

This is also to inform that Nomination and Remuneration Committee at its meeting held on 5th November, 2016 has granted 18500 options to Five employees under RFL ESOP Plan 2014. Nomination and Remuneration Committee has also cancelled 9140 options of two employees due to their retirement / resignation, pursuant to RFL ESOP Plan 2014.

Thanking You
For **Relaxo Footwears Limited**

 **Vikas Kumar Tak**
Company Secretary