



3rd February, 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: Cancellation of 15,200 Options under RFL ESOP Plan-2014

This is to inform that Nomination & Remuneration Committee (**NRC**) at its meeting held on 3rd day of February, 2018 has cancelled 15,200 options of three employees due to their resignation, pursuant to RFL ESOP Plan 2014.

Thanking You,

For **RELAXO FOOTWEARS LIMITED**


Vikas Kumar Tak ★
Company Secretary



RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097

