



RELAXO FOOTWEARS LIMITED

February 8, 2016

Bombay Stock Exchange of India 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 cancellation of Stock Options Granted/ vested under RFL ESOP Scheme, 2014

This is to inform that the Nomination and Remuneration Committee at its meeting held on 31st January 2016 cancelled 43600 granted / vested stock options due to resignation of employees, 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

