



RELAXO FOOTWEARS LIMITED

November 2, 2015

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: Allotment of Shares under RFL ESOP Plan 2014 of the Company and Grant of new allotment

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on 31st October, 2015 have allotted 27700 equity shares of Face Value of Re1/- each to 22 employees of the Company under RFL ESOP Plan 2014. Consequent to the said allotment the paid-up share capital of the Company has gone up to 120039700 equity shares of Face Value of Re.1/- each aggregating to Rs. 120039700 /-.

This is also to inform you that Nomination and Remuneration Committee at its meeting held on 31st October, 2015 has granted 7400 new options to 2 employees under RFL ESOP Plan 2014.

Thanking You

For Relaxo Footwears Limited



**Vikas Kumar Tak
Company Secretary**

Manufacturers and Traders of all kinds of Footwears and Allied Products

Registered Office: Aggarwal City Square, Plot No.-10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085

Phones: 011 46800 500, 46800 600, 46800 700 Fax: 011 46800 692 CIN No. - L74899DL1984PLC019097

E-mail: rfl@relaxofootwear.com Website: www.relaxofootwear.com



RELAXO FOOTWEARS LIMITED

November 3, 2015

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: Change of Registered Office

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 31st October, 2015 has shifted the registered office of the Company from 316-319, Allied House, Inderlok Chowk, old Rohtak Road, Delhi- 110035 within the same city to the following address :-

**Aggarwal City Square, Plot No. 10,
Manglam Place, District Centre,
Sector- 3, Rohini, Delhi- 110085**

Kindly update the records and oblige.

Thanking You,

For **Relaxo Footwears Limited**



**Vikas Kumar Tak
Company Secretary**

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