



RELAXO FOOTWEARS LIMITED

August 4th, 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 : Intimation under Clause 25 of the Listing Agreement – Grant of option
under RFL ESOP Scheme**

This is to inform that the Nomination and Remuneration Committee has granted 15200 option to 4 employees in its meeting held on 25th July, 2015.

The Nomination and Remuneration Committee has also confirmed that due to issue of Bonus Shares in the ratio of 1:1 to all the existing shareholders, the fair adjustment of bonus shares was also to be made to all the outstanding options as on date of allotment.

The total number of options given by the Company from the effective date of the RFL ESOP Policy was 266700. However till the date of allotment of bonus shares, 21000 options had lapsed. The outstanding options at the date of allotment of bonus shares were 245700. Pursuant to the Bonus share allotment the Number of outstanding options at the time of Bonus allotment are to be doubled and price is to be halved. Hence the effective outstanding options after the Bonus allotment will be 491400 (including the effect of bonus allotment).

The total outstanding options as on date is **506600** [491400 (after bonus adjustment for all pending options at the time of bonus allotment) + 15200 (Granted after bonus allotment)].

You are requested to take the same in your records.

Thanking you

Yours Faithfully

For Relaxo Footwears Limited

Vikas Kumar Tak
Company Secretary

Manufacturers and Traders of all kinds of Footwears and Allied Products

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