



## **RELAXO FOOTWEARS LIMITED**

July 3rd, 2015

|                                                                                                                                                                                                                |                                                                                                                                                                                  |
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| <b>Bombay Stock Exchange of India Ltd.<br/>Corporate Relationship Department<br/>1st Floor New Trading<br/>Rotunda Building, P J Towers<br/>Dalal Street Fort,<br/>Mumbai – 400001<br/>Scrip Code – 530517</b> | <b>National Stock Exchange of India Ltd<br/>Listing Department,<br/>Exchange Plaza,<br/>Bandra Kurla Complex,<br/>Bandra (East),<br/>Mumbai- 400 051<br/>Scrip Code - RELAXO</b> |
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### **Sub : Intimation under Clause 22 of the Listing Agreement – Allotment of Bonus Shares**

Dear Sir,

We would like to inform you that the Board of Directors of the Company has on 3<sup>rd</sup> July, 2015, allotted 6,00,06,000 equity shares of Re 1/- each fully paid as Bonus Shares to the equity shareholders of the Company in the proportion of one equity share for every one equity share held by them on record date of 2<sup>nd</sup> July, 2015.

Consequent to the said allotment the paid up share capital of the Company has gone up to 12,00,12,000 equity shares of Re 1/- each aggregating to Rs. 12,00,12,000/-

This is for your information and 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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