

June 14, 2024

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Information regarding loss of share certificates

Dear Madam / Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received intimation for loss of share certificates from the Registrar and Transfer Agent as per the letter enclosed herewith.

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

The same is for your information and record please.

Thanking You,

For Relaxo Footwears Limited,

Ankit Jain
Company Secretary & Compliance Officer

Encl. as stated above

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: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097



KFin /RELAX/SH05/2024

Dated: 14/06/2024

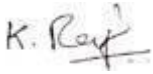
To,
Company Secretary
RELAXO FOOTWARES LIMITED
Plot No 10, Aggarwal City Square,
Manglam Place
District Centre, Sector 3, Rohini
New Delhi
110085

Dear Sir,
Unit: RELAXO FOOTWARES LIMITED.
Sub: Loss of Share certificate

We are in receipt of a letter from the mentioned shareholder for issue of duplicate share certificate. Request you to inform the same to the Stock Exchange concerned.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
RNE0001506	SHAMIM AHMAD	100426	801081	803080	2000
RNE0001506	SHAMIM AHMAD	103505	60536671	60538670	2000
RNE0001506	SHAMIM AHMAD	221110	248061737	248065736	4000

Thanking you,
Yours faithfully
for KFin Technologies Limited



Authorised Signatory