



July 12, 2024

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

**Sub: Issuance of “Letter of Confirmation” in lieu of Duplicate Share Certificate**

Dear Madam / Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024; please find enclosed herewith a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on July 12, 2024 in lieu of 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: [rfl@relaxofootwear.com](mailto:rfl@relaxofootwear.com)  
**CIN L74899DL1984PLC019097**



[www.relaxofootwear.com](http://www.relaxofootwear.com)

### Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued\*

2

Details of Shareholders to whom duplicate share certificate/Letter of Confirmation has been issued

Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation*	Name*	Folio Number	Number of Shares	Old Certificate Number		New Certificate/Letter of Confirmation Number		Distinctive Number		Reason for issue of duplicate share certificate/Letter of Confirmation	Non-Compliance trigger
				From	To	From	To	From	To		
12-07-2024	SHAMIM AHMAD	RNE0001506	2000	100426	100426	110365	110365	801081	803080	Original Share Certificate Lost/ Misplaced by Shareholder	
12-07-2024	SHAMIM AHMAD	RNE0001506	2000	103505	103505	110366	110366	60536671	60538670	Original Share Certificate Lost/ Misplaced by Shareholder	
12-07-2024	SHAMIM AHMAD	RNE0001506	4000	221110	221110	110367	110367	248061737	248065736	Original Share Certificate Lost/ Misplaced by Shareholder	
12-07-2024	AMIT KUMAR KOHLI	RNE0000754	2000	100316	100316	110368	110368	534026	536025	Original Share Certificate Lost/ Misplaced by Shareholder	
12-07-2024	AMIT KUMAR KOHLI	RNE0000754	2000	103420	103420	110369	110369	60334116	60336115	Original Share Certificate Lost/ Misplaced by Shareholder	
12-07-2024	AMIT KUMAR KOHLI	RNE0000754	4000	221069	221069	110370	110370	247864527	247868526	Original Share Certificate Lost/ Misplaced by Shareholder	

Name of Registrar and Transfer Agent (RTA) of the Company\*

KFIN TECHNOLOGIES LIMITED

Name of other RTA

Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015\*

Yes

If No, specify the reason

Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision

Any other information

Remarks (website dissemination)

Remarks for Exchange (not for Website dissemination)