

June 21, 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: 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: rfl@relaxofootwear.com  
**CIN L74899DL1984PLC019097**



KFin /RELAX/SH05/2024

Dated: 21/06/2024

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
RNE0000754	AMIT KUMAR KOHLI	100316	534026	536025	2000
RNE0000754	AMIT KUMAR KOHLI	103420	60334116	60336115	2000
RNE0000754	AMIT KUMAR KOHLI	221069	247864527	247868526	4000

Thanking you,  
Yours faithfully  
for KFin Technologies Limited

Authorised Signatory

**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649