

January 18, 2023

<b>BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517</b>	<b>National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO</b>
---	--

**Sub: Information regarding loss of share certificates**

Dear Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that company has received a request for issue of duplicate share certificates in lieu of the original lost/misplaced as per following details:

FOLIO NO.	NAME OF SHAREHOLDER	CERT NO(S).	DISTINCTIVE NOS.	NO. OF SHARES	FACE VALUE OF SHARES
RNE0000564	Savitaben Tribhuvandas Soni	100362	654026-656025	2000	1
RNE0001564	Dinesh Kumar k Dhamelia	103456	60424116-60426115	2000	1

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**,

**Sushil Batra**  
Chief Financial Officer

## 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

