

# RELAXO

22<sup>nd</sup> January, 2020

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


**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019**

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate received from M/s Kfin Technologies Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended on 31<sup>st</sup> December, 2019.

Kindly take the above information on record and acknowledge the same.

Thanking You,  
Yours Sincerely,

For **Relaxo Footweares Limited,**

  
**Vikas Kumar Tak**  
Company Secretary and Compliance Officer  
Membership No.: FCS 6618

Encl. as 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**



KTPL 2019/74(5) Q3/Certificate

January 22, 2020

To  
THE COMPANY SECRETARY  
AGGARWAL CITY SQUARE, PLOT NO: 10,  
MANGLAM PLACE, DISTRICT CENTRE,  
SECTOR-3, ROHINI, DELHI-110085.

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company (Relaxo Footwears Limited)**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> December, 2019, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have certified the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

  
Raj Kumar Kale  
Senior Manager

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649