



Date: April 9, 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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2024

Dear Madam /Sir,

Please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2024.

The same is for your information and record.

Thanking You

For Relaxo Footwears Limited

Ankit Jain
Company Secretary & Compliance Officer

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



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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all relevant registers, papers, files and other documents relating to M/s Relaxo Footwears Limited (a Company registered under the Companies Act, 1956 bearing CIN L74899DL1984PLC019097) and having its registered office at - Aggarwal City Square, Plot No. 10, Manglam Place, District Center, Sector-3, Rohini, Delhi-110 085 maintained by RTA of the Company M/s KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*) having its office at Selenium Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana – 500 032 (India) pertaining to transfer, transmission, split and consolidation of equity shares and issue of share certificates of the company during financial year ended on 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request was received for transfer / transmission of physical shares during the financial year ended on 31st March, 2024, hence issue of share certificates after transfer / transmission of shares is not applicable.
- (b) No request was received for split, renewal and consolidation of shares, hence the issue of share certificates after split/renewal/consolidation of shares is not applicable during the financial year ended on 31st March, 2024.
- (c) Share certificates in respect of requests for duplicate share certificates, have been issued within 30 days of lodgment.



Place : Delhi
Date : April 8, 2024

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

C. P. No. 3169

ICSI-UDIN: F003616F000055206

ICSI- Peer Review Certificate No. : 1205/2021

ICSI-Unique Identification No. : I1999DE144000