

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

<b>BSE Ltd.</b> Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2020**

Please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2020

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

Thanking You,

Yours Sincerely,  
For **Relaxo Footwears 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: rfi@relaxofootwear.com  
**CIN L74899DL1984PLC019097**





**BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,  
Shakarpur Crossing, Delhi - 110 092  
Phone : 011-22444827, Mobile : 9811297944  
E-mail : bskashtwal@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

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I have examined all the 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 Private Limited having its office at Karvy Selenium Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032 (India) pertaining to transfer, transmission, Split, and Consolidation of equity shares and issue of share certificates of the company during the half year ended on 31<sup>st</sup> March, 2020 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 of physical shares during the half year ended on 31<sup>st</sup> March, 31.03.2020, hence issue of share certificates after transfer of shares is not applicable. However, the share certificates have been issued after processing of requests for transmission of shares within 30 days of lodgement.
- (b) No request was received for sub-division, consolidation, and renewal etc. However, the share certificates have been issued after processing of requests for issue of duplicate share certificates within 30 days of lodgement.



Place : Delhi  
Date : 21.04.2020

**CS BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY  
**C. P. No. 3169**  
**ICSI – UDIN : F003616B000169034**