

April 12, 2023

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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Sub: Information regarding loss of share certificates

Dear Madam / 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	CERTIFICATE NO(S).	DISTINCTIVE NOS.	NO. OF SHARES	FACE VALUE OF SHARES (In Rs.)
RNE0000391	Surjeet Singh	100242	440821-442820	2000	1
		103377	60256991-60258990	2000	
		221051	247798447-247802446	4000	

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary and Compliance Officer
Membership No. FCS 8188

RELAXO FOOTWEARS LIMITED

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