

February 27, 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>
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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 request(s) 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
RNE0001571	ANITA BEN A GEDIA	100372	674026- 676025	2000	1
		109913	245527591- 245529590	2000	1
		109914	245529591- 245531590	2000	1

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain  
Company Secretary & Compliance Officer  
F-8188

## RELAXO FOOTWEARS LIMITED

**Registered Office:** Aggarwal City Square, Plot No. 10, Manglam Place,  
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