

28th April, 2020

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: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31st March, 2020

Please find enclosed Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 from M/s KFin Technologies Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31st 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



KFPL2020/74(5)/Q4/Certificate

April 20, 2020

To
THE COMPANY SECRETARY
RELAXO FOOTWEARS LTD
AGGARWAL CITY SQUARE, PLOT NO.10,
MANGLAM PLACE,
DISTRICT CENTER,
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

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2020 to 31st March, 2020, 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 been certifying 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.

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