

April 18, 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: Information regarding loss of share certificates

Dear Madam / Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received intimation for loss of share certificate from the Registrar and Transfer Agent as per the details appended hereto.

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

The same is for your information and records please.

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: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097



KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /RELAXO/DUP/STOCK EXCHANGE

Dated: 18/04/2024

To,
RELAXO FOOTWARES LIMITED
Plot No 10, Aggarwal City Square,
Manglam Place
District Centre, Sector 3, Rohini
New Delhi
110085

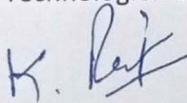
Dear Sir,
Unit: RELAXO FOOTWARES LIMITED.
Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Letter of Confirmation .

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s) From	Dist No To	No of Shares
RNE0000398	NETAL DUA	100233	260821	264820	4000
RNE0000398	NETAL DUA	103374	60188991	60192990	4000
RNE0000394	KARAN DUA	100232	256821	260820	4000
RNE0000394	KARAN DUA	103373	60184991	60188990	4000
RNE0000958	KRISHNA RANI KHURANA	100004	8001	12000	4000
RNE0000958	KRISHNA RANI KHURANA	221113	248069737	248073736	4000

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s). In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,
Yours faithfully
for KFin Technologies Limited



Authorised Signatory

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN: U72400TG2017PLC117649