

October 7, 2023

BSE Ltd.	National Stock Exchange of India
Corporate Relationship Department	Ltd
1st Floor New Trading	Listing Department,
Rotunda Building,	Exchange Plaza,
P J Towers	Bandra Kurla Complex,
Dalal Street Fort,	Bandra (East),
Mumbai – 400001	Mumbai- 400051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2023

Dear Madam / Sir,

Please find enclosed herewith Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 from M/s KFin Technologies Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended on September 30, 2023.

The same is for your information and records please.

Thanking You,

Yours Sincerely,

For Relaxo Footwears Limited

Ankit Jain Company Secretary and 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: rfl@relaxofootwear.com **CIN L74899DL1984PLC019097**



www.relaxofootwear.com



KFIN/CSA/NSDL/74(5) E/1 Date: 04-10-2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2023

We as Registrars, Share Transfer and Depository Services agents of the RELAXO FOOTWEARS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

K. Rey

RAJKUMAR KALE ASSISTANT VICE PRESIDENT

CC TO:

RELAXO FOOTWEARS LIMITED AGGARWAL CITY SQUARE, PLOT NO. 10, MANGLAM PLACE, DISTRICT CENTRE, SECTOR- 3, ROHINI DELHI 110085

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/CDSL/74(5) E/1 Date: 04-10-2023

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2023

We as Registrars, Share Transfer and Depository Services agents of the RELAXO FOOTWEARS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

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