

April 11, 2022

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

Sub: Information regarding loss of share certificates

Dear 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 Holder | Cert No(s). | Distinctive Nos. | No. of shares | Face value of shares (in Rs.) |
|------------|--------------------|-------------|-------------------|---------------|-------------------------------|
| RNE0001829 | Manohar Lal Khatri | 100324 | 552026-554025 | 2000 | 1.00 |
| | | 103424 | 60342116-60344115 | 2000 | 1.00 |
| RNE0000591 | Anil Kumar Arora | 100319 | 540026-542025 | 2000 | 1.00 |
| | | 103422 | 60338116-60340115 | 2000 | 1.00 |
| RNE0002765 | Vineet Agarwal | 100017 | 26031-28030 | 2000 | 1.00 |
| | | 103194 | 60020251-60022250 | 2000 | 1.00 |

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited


Delhi

Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

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
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