



Date: 8th April, 2024

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| 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 |

Dear Madam /Sir,

Sub: Compliance Certificate for the Year ended on March 31, 2024 in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Share Transfer Agent (M/s KFin Technologies Ltd) regarding confirmation of all activities related to maintenance of share transfer facilities by them for the year ended on March 31, 2024.

The same is for your information and records please.

Thanking You,

Yours Sincerely,

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: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



COMPLIANCE CERTIFICATE

Date: 06-04-2024

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1,
G Block Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to RELAXO FOOTWEAR LIMITED.

FURTHER CERTIFIED that KFIN:

- Hold and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirement) Regulations, 2015.

Thanking You

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

For RELAXO FOOTWEARS LIMITED

**KALE RAJ
KUMAR**

Digitally signed by KALE
RAJ KUMAR
Date: 2024.04.06 16:39:38
+05'30'

Authorized Signatory

ANKIT JAIN
Company Secretary & Compliance Officer

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