

April 8, 2022

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

**Sub: Compliance Certificate for the Year ended on March 31, 2022 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, 2022.

The same is for your information and record.

Thanking You,  
Yours Sincerely,

For **Relaxo Footweares Limited,**



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

Encl. as above

## RELAXO FOOTWEARES 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**



**COMPLIANCE CERTIFICATE**

**THIS IS TO CERTIFY** that, **KFIN TECHNOLOGIES LIMITED (KFIN)** is providing Registry and Share Transfer services to **RELAXO FOOTWEARS LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

**FURTHER CERTIFIED** that KFIN:

- a. Holds 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).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories .

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

**For KFIN TECHNOLOGIES LIMITED**

*K. Ray*

**Authorized Signatory**

**Place : Hyderabad**

**Date :06/04/2022**



**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**