

13th October, 2020

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

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2020

Please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2020

Kindly take the above information on record and acknowledge the same.

Thanking You,

Yours Sincerely,
For Relaxo Footwears Limited



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

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





CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

I have examined all relevant registers, papers, files and other documents relating to M/s Relaxo Footwears Limited (a Company registered under the Companies Act, 1956 bearing CIN L74899DL1984PLC019097) and having its registered office at - Aggarwal City Square, Plot No. 10, Manglam Place, District Center, Sector-3, Rohini, Delhi-110 085 maintained by RTA of the Company M/s KFin Technologies Private Limited having its office at Karvy Selenium Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032 (India) pertaining to transfer, transmission, split and consolidation of equity shares and issue of share certificates of the company during half year ended on 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request was received for transfer / transmission of physical shares during the half year ended on 30th September, 2020, hence issue of share certificates after transfer / transmission of shares is not applicable.
- (b) Share certificates in respect of requests for duplicate share certificates, subdivision, consolidation, renewal, have been issued within 30 days of lodgment.



Place : Delhi
Date : October 13, 2020

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169

ICSI-UDIN: F003616B000928001