

January 7, 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>
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**Sub: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2021**

Please find enclosed Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 from M/s KFin Technologies Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended on December 31, 2021.

The same is for your information and record.

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](mailto:rfl@relaxofootwear.com)  
**CIN L74899DL1984PLC019097**



KFPL2021/74(5) Q3/Certificate  
JAN 07, 2022

**To**

THE COMPANY SECRETARY  
RELAXO FOOTWERS LTD  
AGGARWAL CITY SQUARE, PLOT  
NO.10,MANGLAM PLACE, DISTRICT  
CENTRE,SECTOR-3, ROHINI,NEW DELHI-  
110085.

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> Oct, 2021 to 31<sup>st</sup> December, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Raj Kumar Kale  
Assistant General Manager

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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