

January 13, 2023

BSE Ltd. Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, P. J. Towers Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5th Floor, C-1, Block-G, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022

Dear Sir / Madam,

Please find enclosed herewith Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from M/s KFin Technologies Ltd, the Registrar and Share Transfer Agent of the Company for the quarter ended on December 31, 2022.

The same is for your information and record.

Thanking You,
Yours Sincerely,

For **Relaxo Footwears Limited**,

Sushil Batra
Chief Financial 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



KFPL/2022/RNE/74(5)/Q3

Jan 04, 2023

To

THE COMPANY SECRETARY
RELAXO FOOTWERS LTD
AGGARWAL CITY SQUARE,
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.

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Oct, 2022 to 31st Dec, 2022, 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 Limited



Authorized Signatory

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