

April 5, 2023

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

Sub: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2023

Please find enclosed Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 from M/s KFin Technologies Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended on March 31, 2023.

The same is for your information and record.

Thanking You, Yours Sincerely,

For Relaxo Footwears Limited

Ankit Jain Company Secretary and Compliance Officer Membership No.: FCS 8188

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/2023/RNE/74(5)/Q4

Apr 05, 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 Jan, 2023 to 31st Mar, 2023, 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

K. Rey

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)