

May 31, 2022

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

**Sub: Information regarding loss of share certificates**

Dear Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that company has received a request for issue of duplicate share certificates in lieu of the original lost/misplaced as per following details:

FOLIO NO.	NAME OF HOLDER	CERT NO(S).	DISTINCTIVE NOS.	NO OF SHARES	FACE VALUE OF SHARES (in Rs.)
RNE0000508	Shijauddin	100234	264821-266820	2000	1.00
		103375	0060192991-0060194990	2000	1.00
RNE0003361	Amritlal Joitaram Patel	221082	247920977-247921076	100	1.00

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited

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

## 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  
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**CIN L74899DL1984PLC019097**

