

May 10, 2024

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Issuance of “Letter of Confirmation” in lieu of Duplicate Share Certificate

Dear Madam / Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 9th May, 2024 in lieu of Duplicate Share Certificates.

The same is for your information and records please.

Thanking You,

For **Relaxo Footwears Limited,**

Ankit Jain
Company Secretary & Compliance Officer

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



General Information

Name of the Company*	Relaxo Footwears Limited
NSE Symbol*	RELAXO
BSE Scrip Code*	530517
MSEI Symbol*	NOTLISTED
ISIN*	INE131B01039
Type of Announcement*	New
Type of Event*	Issue of duplicate share certificates/Letter of Confirmation
Details of other event	
Date of original announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	10-05-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*							3				
Details of Shareholders to whom duplicate share certificate/Letter of Confirmation has been issued											
Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation*	Name*	Folio Number	Number of Shares	Old Certificate Number		New Certificate/Letter of Confirmation Number		Distinctive Number		Reason for issue of duplicate share certificate/Letter of Confirmation	Non-Compliance trigger
				From	To	From	To	From	To		
09-05-2024	NETAL DUA	RNE0000398	4000	100233	100233	110363	110363	260821	264820	Original Share Certificate Lost/ Misplaced by Shareholder	
09-05-2024	NETAL DUA	RNE0000398	4000	103374	103374	110364	110364	60188991	60192990	Original Share Certificate Lost/ Misplaced by Shareholder	
09-05-2024	KARAN DUA	RNE0000394	4000	100232	100232	110361	110361	256821	260820	Original Share Certificate Lost/ Misplaced by Shareholder	
09-05-2024	KARAN DUA	RNE0000394	4000	103373	103373	110362	110362	60184991	60188990	Original Share Certificate Lost/ Misplaced by Shareholder	
09-05-2024	KRISHNA RANI KHURANA	RNE0000958	4000	100004	100004	110359	110359	8001	12000	Original Share Certificate Lost/ Misplaced by Shareholder	
09-05-2024	KRISHNA RANI KHURANA	RNE0000958	4000	221113	221113	110360	110360	248069737	248073736	Original Share Certificate Lost/ Misplaced by Shareholder	
Name of Registrar and Transfer Agent (RTA) of the Company*							KFIN TECHNOLOGIES LIMITED				
Name of other RTA											
Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*							Yes				
If No, specify the reason											
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision											
Any other information											
Remarks (website dissemination)											
Remarks for Exchange (not for Website dissemination)											