

July 4, 2019

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

**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 here by 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 SHAREHOLDER	CERT NO(S).	DISTINCTIVE NOS.	NO. OF SHARES	FACE VALUE OF SHARES
RNE0001208	MAYABEN B PITALIYA	100355	640026-642025	2000	1
RNE0001208	MAYABEN B PITALIYA	103448	60408116-60410115	2000	1

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,  
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