



April 12, 2023

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

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2023**

Dear Madam /Sir,

Please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2023.

The same is for your information and record.

Thanking You

**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**



[www.relaxofootwear.com](http://www.relaxofootwear.com)



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023**

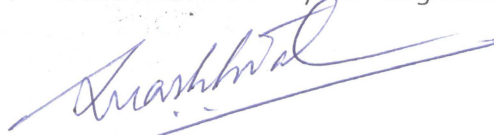
I have examined all relevant registers, papers, files and other documents relating to M/s Relaxo Footwears Limited (a Company registered under the Companies Act, 1956 bearing CIN L74899DL1984PLC019097) and having its registered office at - Aggarwal City Square, Plot No. 10, Manglam Place, District Center, Sector-3, Rohini, Delhi-110 085 maintained by RTA of the Company M/s KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*) having its office at Selenium Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana – 500 032 (India) pertaining to transfer, transmission, split and consolidation of equity shares and issue of share certificates of the company during financial year ended on 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request was received for transfer / transmission of physical shares during the financial year ended on 31<sup>st</sup> March, 2023, hence issue of share certificates after transfer / transmission of shares is not applicable.
- (b) Share certificates in respect of requests for duplicate share certificates, sub-division, consolidation, renewal, have been issued within 30 days of lodgment.



Place : Delhi  
Date : April 12, 2023

  
**CS BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY

**C. P. No. 3169**  
**ICSI-UDIN: F003616E000071134**  
**Peer Review Certificate No. : 1205/2021**  
**ICSI-Unique Identification Number : I1999DE144000**