

March 17, 2022

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

**Sub: Change in name of Registrar and Share Transfer Agent (RTA) of the Company**

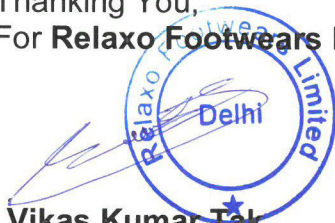
Dear Sir,

As intimated by our Registrar and Share Transfer Agent (RTA) vide email dated March 17, 2022, this is to inform that name of our RTA has changed from “KFIN Technologies Private Limited” to “KFIN Technologies Limited”.

Further, kindly note that all other details pertaining to RTA will remain unchanged.

The same is for your information and record.

Thanking You,  
For **Relaxo Footweares Limited**



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

Encl. as above

## RELAXO FOOTWEARES 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**



**Certificate of Incorporation Consequent upon conversion to Public Limited Company**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Hyderabad

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: U72400TG2017PLC117649

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF KFIN TECHNOLOGIES PRIVATE LIMITED

I hereby certify that KFIN TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on Eighth day of June Two thousand seventeen under the Companies Act, 2013 as KCPL ADVISORY SERVICES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Hyderabad vide SRN T77822922 dated 24.02.2022 the name of the said company is this day changed to KFIN TECHNOLOGIES LIMITED.

Given under my hand at Hyderabad this Twenty fourth day of February Two thousand twenty-two.



V E JOSEKUTTY

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

**KFIN TECHNOLOGIES LIMITED**

Selenium, Tower B, Plot No- 31 & 32,, Financial District,  
Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,  
India, 500032

