



Date: 8th April, 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

Dear Madam /Sir,

Sub: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the certificate issued by the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31st March, 2024.

The same is for your information and records please.

Thanking You,

Yours Sincerely,

For Relaxo Footwears Limited

Ankit Jain
Company Secretary & Compliance Officer

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



R: /KFIN/RNE/AUDIT/74(5)
DATE: 02/04/2024

THE COMPANY SECRETARY
RELAXO FOOTWEARS LIMITED
AGGARWAL CITY SQUARE, PLOT NO. 10,
MANGLAM PLACE, DISTRICT CENTRE,
SECTOR- 3, ROHINI
DELHI
110085

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of Relaxo Footwears Limited.

Dear Sir,

This has reference to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We hereby confirm that during the period 01st January 2024 to 31st March 2024 we have complied following action within 15 days of receipt of the certificate(s) of security from the depository participants for the purpose of dematerialization:

- Confirmed (approved/rejected) dematerialization requests;
- The securities comprised in the securities certificate(s) dematerialized are listed on the stock exchanges where the earlier issued securities are listed.
- Mutilated and cancelled securities certificates of the securities forwarded by the participant after due verification.
- Substituted the name of the depository as the registered owner in our records

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with the Regulations.

We request you to kindly take note of the above.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

KALE RAJ KUMAR
Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.03 14:51:38 +05'30'

Authorized Signatory

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649