

RELAXO

April 05, 2018

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: Compliance Certificate for the Half Year ended on 31.03.2018 in accordance with Regulation 7(3) of SEBI(LODR) Regulations, 2015

Dear Sir

Please find enclosed certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 from Share Transfer Agent (**M/S KARVY COMPUTERSHARE PVT LTD**) regarding confirmation of all activities related to maintenance of physical and electronic share transfer facilities by them for the half year ended on 31.03.2018.

Request you to please take the above mentioned information on your record.

Thanking You

For **Relaxo Footwears Limited**



Vikas Kumar Tak
Company Secretary

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: rfi@relaxofootwear.com

CIN L74899DL1984PLC019097



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to RELAXO FOOTWEARS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related Documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



G Ramesh Desai
Manager
Place : Hyderabad
Date :03/04/2018