

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 : Certificate under Regulation 40(9) of SEBI(LODR) Regulations, 2015 for the Half Year ended on 31.03.2018

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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





CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, 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 Karvy Computershare Private Limited having its office at Karvy Selenium Tower-B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 pertaining to transfer of equity shares of the company for the period from 01.10.2017 to 31.03.2018 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, I hereby certify that the Company / RTA of the Company has delivered during the half year ended on 31st March, 2018:-

- (a) Share Certificates relating to the Transfer of Shares received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Share certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc. have been issued within 30 days of lodgment.




BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169

Place : Delhi
Date : 04.04.2018