

February 15, 2023

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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**Sub: Information regarding issuance of 'Letter(s) of Confirmation'
in lieu of share certificate(s) lost/misplaced**

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022 / 8 dated 25th January, 2022, we are enclosing herewith the details of 'Letter(s) of Confirmation' issued by the Company's RTA to respective shareholders, in lieu of share certificate(s) reported as lost/misplaced by them.

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer
F8188

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



Ref No: KFin/RNE/DUP/52/RNE0000564

Dated : 14 February 2023

SAVITABEN TRIBHUVANDAS SONI
13 PRATIMANAGAR SOCIETY DAXINI
SOCIETY AHMEDABAD CITY
MANINAGAR AHMEDABAD
GUJARAT
380008
Mobile No: 9824279089

Dear Sir/Madam,

LETTER OF CONFIRMATION

Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: RELAXO FOOTWEARS LIMITED ISIN:INE131B01039

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	SAVITABEN TRIBHUVANDAS SONI - BMBPS1180F			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	2000			
Folio Number	RNE0000564			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	110340	654026	656025	2000
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

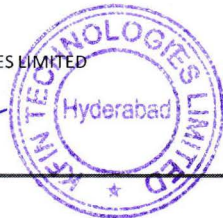
Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED

Authorized Signatory



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649

Ref No: KFin/RNE/DUP/53/RNE0001564

Dated : 15 February 2023

DINESH KUMAR K DHAMELIA
A-4/5/6, 7TH FLOOR OM SHREE GANESH CHS
LTD CHIKUWADI PHOENIX HOSPITAL BORIVALI
SUBURBAN MUMBAI
MAHARASHTRA
400092
Mobile No: 9930093073

Dear Sir/Madam,

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Name of the Company: RELAXO FOOTWEARS LIMITED ISIN:INE131B01039

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Name of first holder & PAN	DINESH KUMAR K DHAMELIA - AHXPD2026K			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	2000			
Folio Number	RNE0001564			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	110341	60424116	60426115	2000
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Yours faithfully
For KFIN TECHNOLOGIES LIMITED

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KFin Technologies Limited

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Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

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