

January 7, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 530517	Symbol – RELAXO

Sub: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Madam / Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate issued by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

The same is for your information and records.

Thanking You,

For Relaxo Footwears Limited,

Ankit Jain
Company Secretary & Compliance Officer

Encl. as stated 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: 06/01/2026

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

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 October 2025 to 31st December 2025 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



Authorized Signatory

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072