

Ref: SEC/LODR-Reg-24A/BSE-NSE/2019

28-MAY-2019

To,

Dept. of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051.

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31-Mar-2019

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Ref. No. CIR/CFD/CMD1/27/2019 dated 08-Feb-2019, please find attached herewith “**Annual Secretarial Compliance Report dated 23-May-2019 for the year ended 31-Mar-2019**” issued by Anant Gude & Associates, Company Secretaries.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For PRAXIS HOME RETAIL LIMITED,

SMITA CHOWDHURY
Company Secretary & Compliance Officer



Encl: a/a



Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

6, Jay Kiran, Liberty Garden,
Malad (West), Mumbai-400 064

Mobile No : 99300 53007

Email : gudeanant@gmail.com

**Secretarial Compliance Report of
PRAXIS HOME RETAIL LIMITED
for the year ended March 31, 2019**

I, Anant Gude, Practising Company Secretary have examined:

- All the documents and records made available to me and explanation provided by Praxis Home Retail Limited ("the listed entity");
- The filings / submissions made by the listed entity to the stock exchanges;
- Website of the listed entity;
- other documents / filing, as may be relevant, which has been relied upon to make this certification;

For the year ended March 31, 2019 ("Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder ; and
- The Securities Contract (Regulations) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) (Amendment) Regulations, 2018;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars / guidelines issued thereunder;

Note: The aforesaid list of SEBI regulations is only the list of Regulations which were applicable to the Company during the year under review.

And based on the above examination, explanations and representation provided by the Company, I hereby report that, during the Review Period:

- The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below :-

Sr. No.	Compliance Requirement (Regulations/Circulars/Guidelines including specific clause)	Deviations	Observations /Remarks Of The Practising Company Secretary
	NIL	NIL	NIL





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- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the standard operating procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder :

Sr. No.	Action Taken By	Details Of Violation	Details Of Action Taken E.G. Fines, Warning Letter, Debarment, Etc.	Observations/ Remarks Of The Practicing Company Secretary, If Any.
	NIL	NIL	NIL	NIL

The listed entity has taken the following actions to comply with the observations made in previous reports:

This being the First Report since the notification issued by SEBI on 8th February, 2019, the reporting on actions to comply with the observations made in the previous years' reports do not arise.

ANANT GUDE & ASSOCIATES


ANANT GUDE
PRACTICING COMPANY SECRETARY
PROPRIETOR



Mumbai
May 23, 2019