

Ref: PHRL 2024-25

Date: April 15, 2024

To,
BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 540901

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: PRAXIS

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), enclosed please find herewith Certificate issued under Regulation 40(9) of the Listing Regulations, by M/s. Anant Gude & Associates, Practicing Company Secretaries (Membership No.: ACS: 7219 & COP No.: 18623), in respect of share transfers and allied operations relating to the Company during the period April 01, 2023 to March 31, 2024.

You are requested to take above information on record.

Thanking you.

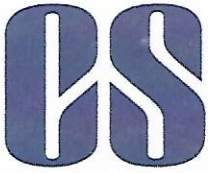
Yours faithfully,
For **PRAXIS HOME RETAIL LIMITED**

Sanu Vishal
Kapoor

Digitally signed by Sanu
Vishal Kapoor
Date: 2024.04.15 14:41:44
+05'30'

Sanu Kapoor
Head Legal & Company Secretary

Encl: As above



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

**CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

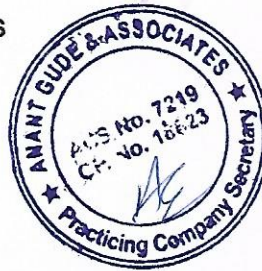
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Praxis Home Retail Limited**, a Company within the meaning of the Companies Act, 2013 having its registered office situated at iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400042 as maintained by the Company's Registrar and Transfer Agents, **Link Intime India Private Limited** having its office at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer/transmission etc. of Equity Shares of the Company during the Financial Year ended on **March 31, 2024**. (period from **April 01, 2023 to March 31, 2024**).

Based on the information provided by the Company, I hereby certify that the Company has delivered during the Financial Year ended on March 31, 2024:

Share certificates(s) / Letter of Confirmation(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies relating to equity shares of the Company received during the period from **April 01, 2023 to March 31, 2024** as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For M/S. ANANT GUDE & ASSOCIATES

ANANT GUDE
Practicing Company Secretary
Proprietor



UDIN: A007219F000086661

Place: Mumbai
Date: April 11, 2024