

Ref: SEC/BSE-NSE/Reg.40(9)&(10)/2023-24 **Date:** April 18, 2023

To.

BSE Limited Listing Department Floor 25, PJ Towers, Dalal Street. Mumbai - 400 001

National Stock Exchange of India Limited Listing Department

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 540901 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 a Certificate issued under Regulation 40(9) of the Listing Regulations, by M/s. Anant Gude & Associates, 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, 2022 to March 31, 2023.

You are requested to take above information on record.

Thanking you.

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

Sanu Kapoor **Company Secretary & Compliance Officer**

Encl: As above

Tel: +91 22 6882 4900; Fax: +91 22 6882 4801; website: www.praxisretail.in; e-mail: investorrelations@praxisretail.in



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, 2023

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, 2023, period from April 01, 2022 to March 31, 2023.

Based on the information provided by the Company, I hereby certify that the Company has delivered during the Financial Year ended on March 31, 2023:

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**, **2022 to March 31**, **2023** as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For M/S. ANANT GUDE & ASSOCIATES

ANANT GUDE

Practicing Company Secretary

Proprietor

UDIN: A007219E000113578

Place: Mumbai Date: 17-Apr-2023