

Ref: SEC//BSE/NSE/HY/2019-20

Date: May 13, 2020

To,

Dept. of Corporate Services
BSE Limited
Floor 25, PJ 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: Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

In terms of Regulation 40(10) of the Listing Regulations, please find enclosed herewith the Certificate dated May 5, 2020 issued by M/s. Anant Gude & Associates, Practicing Company Secretary for the financial half year ended March 31, 2020.

Further we wish to state the this disclosure is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instructions and as per the Guidelines for submissions of disclosure received by the Company from both the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited), in compliance with Government's instructions in the wake of novel coronavirus (COVID-19) outbreak.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Praxis Home Retail Limited**

Sd/-

Smita Chowdhury
Company Secretary & Compliance Officer
ACS No. 30227
Cell No: 8452841622

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2020

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, L B S Marg, Vikroli (West), Mumbai - 400 083, 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 period from 1st October 2019 to 31st March 2020.

Based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March 2020:

- A) Share Certificate(s) relating to the transmission of Shares and deletion of name received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgment of each deed for transmission/deletion and there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For ANANT GUDE & ASSOCIATES

(ANANT GUDE)

Practicing Company Secretary
Proprietor



UDIN:A007219B000201281

Date: 5th May, 2020

Place: Mumbai