

Ref: SEC//BSE/NSE/Q4/2019-20

Date: 2nd May, 2020

To,

Dept. of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 540901

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051.
Symbol: PRAXIS

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India 'SEBI' (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

Based on the Certificate received from Link Intime India Private Limited ("R&T Agent") (as enclosed) and in compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that :

- i. the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- ii. the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days by R& T Agent.

Note :As stated by the Company's R & T Agent, Link Intime India Private Limited, in its letter dated 28-Apr-2020, due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwards by R&T Agent office i.e Link Intime India Private Limited from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since their office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, as stated by R & T Agent, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by the R & T Agent / not inwards which has arisen due to the extraordinary circumstances as explained in detail.

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.

We request you to kindly take note of the above in your records.

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



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

The Compliance Officer / Company Secretary

Date : 28.04.2020

Praxis Home Retail Limited

Think Techno Campus
Jolly Board Tower D
Mumbai – 400 042

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

ISIN NO : INE546Y01022

BSE SCRIP CODE : 540901

NSE SCRIPT CODE : PRAXIS

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Ashok Shetty
Vice President – Corporate Registry