

Ref: SEC/BSE-NSE/Q2/2021-22

Date: October 08, 2021

To,
National Securities Depository Ltd.,
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.

Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013

Scrip Code: 540901 / 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 September 30, 2021

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 September 30, 2021, 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. SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/ 2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in timelines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021.

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

Thanking You,

Yours faithfully,

For PRAXIS HOME RETAIL LIMITED

SMITA CHOWDHURY Company Secretary & Compliance Officer

M. No. A30227 Encl: As Above

CC 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

PRAXIS HOME RETAIL LIMITED

CIN: L52100MH2011PLC212866

Registered Office: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400042 IN Tel: +91 22 6882 4900; Fax: +91 22 6882 4801; website: www.praxisretail.in; email: investorrelations@praxisretail.in



Link Intime India Pvt. Ltd.

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07.10.2021

To,
Company Secretary
Praxis Home Retail Limited
Think Techno Campus
Jolly Board Tower D
Mumbai – 400 042

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

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 30th September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President - Corporate Registry