

Ref: SEC//BSE/NSE/Q2/2018-19

Date: 13th October, 2018

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: <u>Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclesure Requirements) Regulations</u>, 2015 ("the Listing Regulations")

In terms of Regulation 40(10) of the Listing Regulations, please find enclosed herewith the Certificate dated 10th October, 2018 issued by M/s. Anant Gude & Associates, Practicing Company Secretary for the financial half year ended 30th September, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Praxis Home Retail Limited

Smita Chowdhury

Company Secretary & Compliance Officer

ACS No. 30227



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

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018

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, 247 Park, L B S Marg, Vikroli (West), Mumbai - 400042, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the transfer of Equity Shares of the Company during the period from 1st April 2018 to 30th September 2018.

Based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgment of each deed for transfer except those which were rejected on technical grounds and there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For ANANT GUDE & ASSOCIATES

(ANANT GUDE)

Practising Company Secretary Proprietor

Date: 10th day of October 2018

Place: Mumbai