

PRAXIS

HOME RETAIL LIMITED

Date: 13th April, 2018

Ref: SEC//BSE/NSE/Q1/2018-19

To,

Dept. of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Streer,
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated 12th April, 2018 issued by M/s. Anant Gude & Associates, Practicing Company Secretary for the financial half year ended 31st March, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

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



Smita Chowdhury
Company Secretary & Compliance Officer





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 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 - 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 of Equity Shares of the Company during the period from 1st October 2017 to 31st March 2018.

Based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March 2018:

- A) Share Certificate(s) relating to the transfer/transmission of Shares received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgment of each deed for transfer/transmission 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: 12th April 2018

Place: Mumbai