

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF  
PRAXIS HOME RETAIL LIMITED  
FOR THE YEAR ENDED MARCH 31, 2022**

I, **Anant Gude**, Proprietor of **M/s. Anant Gude & Associates**, Practicing Company Secretary have examined:

- (a) All the documents and records made available to me physically and explanations provided by Praxis Home Retail Limited ("the listed entity"),
- (b) The filings / submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Other documents/ filings as may be relevant, which has been relied upon to make this certification,

**For the year ended March 31, 2022 ('Review Period')** in respect of compliance with the provisions of:

- (a) Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

***The specific regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:***

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018,
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
- (d) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015,
- (f) Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003,
- (g) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars / guidelines issued thereunder.

**Note:** The aforesaid list of SEBI regulations is only the list of Regulations which were applicable to the Company during the year under review.





# Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

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And based on the above examination, explanations and presentations provided by the Company, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above regulations / circulars / guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / Circulars / Guidelines including Specific Clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
	Nil	Nil	Nil

- (b) The listed entity has maintained proper records under the provisions of the above regulations / circulars / guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the details of Actions Taken against the listed entity / its promoters / directors / material subsidiaries by SEBI or by Stock Exchanges: (including under the standard operating procedures issued by SEBI through various circulars under the aforesaid Act / Regulations and Circulars / Guidelines issued thereunder:

Sr. No.	Action Taken By	Details of Violations	Details of Action Taken e.g. Fines, Warning Letters, Debarment etc.	Observations / Remarks of the Practicing Company Secretary
--	NIL	NIL	NIL	NIL

The listed entity has taken the following actions to comply with the observations made in previous reports: **NOT APPLICABLE** since there was no observation in the previous report i.e. for FY 2020-21.

ANANT GUDE & ASSOCIATES

ANANT GUDE  
Practicing Company Secretary  
Proprietor



Place: Mumbai

Dated: May 7, 2022

UDIN: A007219D000283101