

**To Whomsoever It May Concern**

Our Company was originally incorporated as **G R N Energy Private Limited** on January 31, 2011 with Registrar of Companies, Maharashtra at Mumbai . The name of our Company was changed to **GRN Retail Private Limited** vide Special Resolution passed in the Extra-Ordinary General Meeting held on November 28, 2016 and a Fresh Certificate of Incorporation pursuant to change of name was obtained on December 21, 2016. Further the name of the Company was changed to **Praxis Home Retail Private Limited** vide Special Resolution passed in the Extra-Ordinary General Meeting on December 26, 2016 and a Fresh Certificate of Incorporation pursuant to change of name was obtained on January 05, 2017. Further our Company was converted into a Public Company and the name of our Company was changed to **Praxis Home Retail Limited** vide Special Resolution passed in the Extra-Ordinary General Meeting held on May 30, 2017 and a Fresh Certificate of Incorporation was obtained on June 21, 2017.

For **Praxis Home Retail Limited**



**Smita Chowdhury**  
**Company Secretary &**  
**Compliance Officer**  
ACS # 30227

