

**Intimation to Shareholders regarding Dematerialization of Shares pursuant to
SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018**

Dear Shareholder(s),

This is to bring to your information that pursuant to SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, transfer of securities of a listed company shall be carried out in dematerialized form only. Further stock exchanges vide their circulars have advised Listed Companies that w.e.f 5th December, 2018, shares lodged for transfer shall be in dematerialized form only. Accordingly, w.e.f. 5th December, 2018, transfer of shares in physical form shall not be considered.

Therefore the Shareholders who hold the shares of Praxis Home Retail Limited ("the Company") in physical form are requested to dematerialize the same immediately.

The procedure for the same is annexed herewith as **Annexure A**.

Thanking You,

Yours Faithfully,

For **Praxis Home Retail Limited**


Smita Chowdhury

Company Secretary & Compliance Officer



Annexure A

Procedure for Dematerialization of Physical Shares

- 1) The Shareholder should be in possession of original share certificate of face value of Rs. 5/- each of the Company. In case the Shareholder is not in possession of original share certificate of the Company, please contact the Company or Link Intime India Private Limited, Company's Registrar & Transfer Agent (RTA).
- 2) The Shareholder should have a demat account with a Depository Participant, in the same name / order appearing on physical share certificate. Any mismatch in name will lead to non-acceptance of demat request by Depository Participant ("DP").
- 3) Thereafter the Shareholder needs to approach the Depository Participant (i.e where he/she holds the demat account) and surrender the original share certificate along with Dematerialization Request Form available with DP. At the time of surrendering shares for demat, a copy of PAN and AADHAR is also required to be submitted. Please note the ISIN for demat of shares of the company is **INE546Y01022**.
- 4) Post submission of the Dematerialization Request Form, DP shall send the certificate along with other documents to the Company's RTA which in turn shall check all details and demat the shares accordingly.

In case of any queries please contact the Company's RTA:

Link Intime India Private Limited

C 101, 247 Park, L.B.S.Marg,
Vikhroli (West), Mumbai – 400083
Contact No: 022 4918 6000
e-mail Id: rnt.helpdesk@linkintime.co.in

