

Consent from Company Secretary and Compliance Officer

Date: July 30, 2025

To,
The Board of Directors
Praxis Home Retail Limited
2nd Floor, Knowledge House,
Shyam Nagar Off Jogeshwari-
Vikhroli Link Road, Near Talav,
Jogeshwari East, Mumbai,
Maharashtra, India, 400060

Dear Sirs,

Sub: Proposed rights issue of equity shares of face value of Rs. [●], each (“Equity Shares”) by Praxis Home Retail Limited (“Company”) (referred to as “Issue”).

I, Charu Srivastava, being the Company Secretary of the Company, hereby confirm that, as on date, I have been appointed as the ‘Compliance Officer’ of the Company. I hereby consent to my name being included as the Company Secretary and Compliance Officer of the Company in the Letter of Offer that the Company intends to file with the Securities and Exchange Board of India (“SEBI”), BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”) and with any other regulatory authorities, and to be included in any other documents or related advertisements.

I will be responsible for monitoring compliance of the securities laws and for redressal of investors’ grievances, in connection with the Issue. The following information in relation to me may be disclosed:

Name: Charu Srivastava

Designation: Company Secretary and Compliance Officer

Address: 2nd Floor, Knowledge House, Shyam Nagar Off Jogeshwari- Vikhroli Link Road, Near Talav, Jogeshwari East, Mumbai, Maharashtra, India, 400060

Telephone: 022 49592500

E-mail: charu.srivastava@praxisretail.in

Further, except as disclosed below, as on date, I confirm that neither I nor any of my immediate relatives hold any Equity Shares of the Company.

I am a member of the Institute of Company Secretaries of India, holding membership number A27108

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Managers and the legal advisor in relation to the Issue and to assist the Lead Managers in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Lead Managers may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I confirm that I will immediately inform the Lead Managers appointed in respect of the Issue, in writing, of any changes to the above information until receipt of final listing and trading approval from the Stock Exchanges for the Equity Shares issued pursuant to the Issue. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchanges of the Equity Shares issued pursuant to the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer of the Company.

Yours faithfully,

Charu Srivastava
Company Secretary and Compliance Officer

Cc to:

Prime Securities Limited
1109/1110, Maker Chambers V,
Nariman Point, Mumbai – 400021
Maharashtra, India

And

New Berry Capitals Private Limited
A-602, Level 6, Marathon NextGen Innova,
Ganapatrao Kadam Marg, Lower Parel West,
Mumbai, Maharashtra 400013

Legal counsel to the Issue

M/s. Crawford Bayley & Co.

State Bank Buildings
N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India.