

Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Registered Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Tel: +91 22 2272 0000, Email – pyxisfinvestltd@gmail.com website: www.pyxisfinvest.com

3rd October, 2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Pyxis Finvest Limited (Scrip Code: 534109)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are in receipt of the enclosed Administrative Warning letter no. SEBI/HO/CFD/SEC-5/P/OW/2024/31221/1 dated 3rd October, 2024 from Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 30 r/w clause 20(h) of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we disclose the following:

Name of the authority	SEBI
Nature and details of the action(s) taken, initiated or order(s) passed;	Administrative Warning
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	03-Oct-2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Contents of the website were not updated in terms of Regulation 46(3)(a) and (b) of SEBI (LODR) Regulations 2015
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil

Kindly take the above on records

Thanking you,
Yours faithfully,

For Pyxis Finvest Limited

Yojana Ratnakar
Pednekar
Date: 2024.10.03 16:19:38
+05'30'

Yojana R. Pednekar
Company Secretary

Encl: as above



GENERAL MANAGER
Corporation Finance Department
Division of Supervision, Enforcement & Complaints-5

SEBI/HO/CFD/SEC-5/P/OW/2024/31221/1
October 03, 2024

To,
Pyxis Finvest Limited,
1207/A, P J Towers,
Dalal Street, Fort,
Mumbai, Maharashtra – 400001

Kind Attention: Ms. Yojana R. Pednekar, Company Secretary & Compliance Officer

Madam,

Subject: Administrative Warning Letter- Violation of Regulation 46(3) (a) & (b) of SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR Regulations, 2015)

1. This has reference to the Takeover of Pyxis Finvest Limited (Target Company)
2. In this regard, upon examination, it was observed that the contents of the website are not updated in terms of Regulation 46(3) (a) and (b) of LODR Regulations, 2015.
3. The above violations have been viewed very seriously. You are, therefore, advised to be careful in future and improve your compliance standards so as to ensure that you are always in compliance to applicable Securities laws and Regulations, failing which appropriate enforcement action may be initiated.
4. You are advised to place this communication and corrective actions taken by you to rectify the deficiency, if any, before your Board of Directors in the ensuing meeting and forward their comments to SEBI as to whether they are satisfied with the corrective steps taken by you within 15 days thereafter.

Yours faithfully,

Nirmal - MEHROTRA

श्री निर्मल मेहरोत्रा
Shri Nirmal Mehrotra

