PROZONE INTU PROPERTIES LIMITED

Regd. Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai – 400053, India

Tel: +91 22 6823 9000 | E-mail: investorservice@prozoneintu.com Website: www.prozoneintu.com | CIN: L45200MH2007PLC174147

Dated: 06th May 2020

To,

National Stock Exchange of India Limited BSE Limited

Exchange Plaza Listing Department

Bandra Kurla Complex, Bandra (E) P.J. Towers, Dalal Street, Fort

 Mumbai 400 051
 Mumbai 400 001

 Scrip: PROZONINTU
 Scrip: 534675

Subject: Compliance certificate under Reg. 7(3) of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a Compliance certificate for the half year ended 31st March, 2020 duly signed by Compliance officer and the authorized representative of Share Transfer Agent of the Company in compliance of Regulation 7(3) of SEBI (LODR) Regulations 2015.

Please take the same on record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Sd/-

Ajayendra Pratap Jain CS and Chief Compliance Officer

Contact no: 9022065510



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Link Intime India Pvt Ltd

For Prozone Intu properties Limited

Sd/-Balaji Sharma VP-Corporate Registry Sd/-Ajayendra P. Jain CS & Chief Compliance Officer

Dated this 2nd Mayl, 2020