

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

www.prozoneintu.com | CIN:45200MH2007PLC174147

Dated: 5th May 2020

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONINTU

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, please be informed that Calendula Commerce Private Limited (Issuer Company) has allotted 71,70,000 Equity Shares of Rs. 10/- (Rupees Ten Only) per share issued at par to the Company (including 46,33,350 shares partly paid up to Rs 1/- per share) constituting 16.67% share capital of post allotment paid-up share capital of Issuer Company.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Sd/-

Ajayendra Pratap Jain

CS and Chief Compliance Officer