

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: 4th 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 Company has agreed to subscribe towards 71,70,000 Equity Shares of Rs. 10/- (Rupees Ten only) each offered by Calendula Commerce Private Limited (Issuer Company) at par, which is likely to constitute more than 5% share capital of Issuer Company. However, the Company would know the exact shareholding in Issuer Company after closure of issue and allotment made by the Issuer Company.

Kindly take the same on your record and oblige. We shall keep you posted on any further development in this matter.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Sd/-

Ajayendra Pratap Jain

CS and Chief Compliance Officer