

PROZONE REALTY LIMITED

(Formerly known as 'Prozone Intu Properties Limited')

Date: 29th May 2023

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: Intimation of Change in the Name of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Company has received approval from Ministry of Corporate Affairs for Change in Name of the Company from 'Prozone Intu Properties Limited' to 'Prozone Realty Limited' and a fresh "Certificate of Incorporation pursuant to change of name" was issued by the Registrar of Companies, Maharashtra, Mumbai (copy enclosed).

Kindly note that the name of the Company stands changed from 'Prozone Intu Properties Limited' to 'Prozone Realty Limited'. Accordingly, the company would be filing/making the necessary documents/application with the stock exchanges separately.

Kindly take the above on your record.

Thanking you,
For Prozone Realty Limited


for Ajayendra Pratap Jain
CS & Chief Compliance Officer.



PROZONE REALTY LIMITED

(Formerly known as 'Prozone Intu Properties Limited' upto 24th May 2023)

Regd. Office : 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai – 400 053

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozoneintu.com | Website: www.prozoneintu.com