

Date: 17<sup>th</sup> March 2021

To,  
**BSE Limited,**  
Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 534675

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051  
NSE Scrip Code: PROZONINTU

**Subject: Intimation of approval of Scheme of Amalgamation between two Subsidiary companies i.e., Royal Mall Private Limited ("Transferor Company") with Prozone Developers & Realtors Private Limited, ("Transferee Company")**

Dear Sir(s),

Pursuant to the requirement of Regulation 30 of The SEBI (LODR) Regulations 2015, we would like to inform you that the Mumbai Bench of the National Company Law Tribunal ("NCLT") vide its order dated today i.e., 17<sup>th</sup> March 2021 has sanctioned the Scheme of Amalgamation of Royal Mall Private Limited ("Transferor Company") with Prozone Developers & Realtors Private Limited, ("Transferee Company") and their respective Shareholders and Creditors ("Scheme") pursuant to sections 230-232 and other applicable provisions of the Companies Act, 2013.

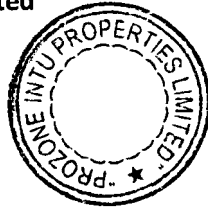
The Transferor Company and the Transferee Company are the wholly owned subsidiaries of the Company. Consequent to the same, the Transferor Company shall cease to be subsidiary of the Company from effective date of the Scheme i.e., the date on which the certified copy of the order is filed with Registrar of Companies, Maharashtra, however the Transferee Company will continue to be the wholly owned subsidiary company of the Company.


A copy of the Order passed by Hon'ble NCLT sanctioning the Scheme is yet to be uploaded on the NCLT website, hence the same will be provided upon receipt of copy of Order from NCLT.

Kindly take the above intimation in your record and oblige.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited



  
Ajayendra Pratap Jain  
CS and Chief Compliance Officer