

Dated: 16th April 2019

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

Dear Sir/Madam,

Sub. : Certificate under Regulation 40 (9) of SEBI (LODR) Regulations 2015

Pursuant to Reg. 40(10) of the SEBI (LODR) Regulations 2015, please find enclosed herewith a Certificate received from M/s HS Associates, Practicing Company Secretary, Mumbai for the half year ended 31st March, 2019 issued in with compliance of Reg. 40 (9) of SEBI (LODR) Regulations 2015

Please take the same on record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited


Ajayendra P. Jain
CS & Chief Compliance Officer



Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PROZONE INTU PROPERTIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** and hereby certify that:

- A) During the half year ended 31st March, 2019, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **1st October, 2018 to 31st March, 2019**.
- B) During the half year ended 31st March, 2019, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from **1st October, 2018 to 31st March, 2019**.

**FOR HS ASSOCIATES
COMPANY SECRETARIES**



Prasad R. Chavan

**Prasad R. Chavan
Partner
ACS No. 49921
COP No. 20415**

**Date: 16.04.2019
Place: Mumbai.**

