

# Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24<sup>th</sup> May 2023)

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**Dated: 08.01.2024**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip: PROZONER**

**BSE Limited**

Listing Department,  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001

**Scrip: 534675**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2023.**

**Dear Sir/Madam,**

We hereby submit a confirmation certificate received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2023.

This is for your information and record.

Thanking you,

Yours truly,

**For Prozone Realty Limited**

**Ajayendra P. Jain**

**CS & Chief Compliance Officer**

**Encl.: a/a**

**PROZONE REALTY LIMITED**

(Formerly known as 'Prozone Intu Properties Limited' upto 24<sup>th</sup> 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@prozonerealty.com](mailto:investorservice@prozonerealty.com) | Website: [www.prozonerealty.com](http://www.prozonerealty.com)

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
PROZONE REALTY LIMITED  
105/106, PROVOGUE HOUSE,  
OFF NEW LINK ROAD,  
ANDHERI (W),  
MUMBAI - 400053  
MUMBAI  
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.