

Dated: 21st October 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 : Compliance certificate under Reg. 7(3) of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a Compliance certificate for the half year ended 30th September, 2020 duly signed by Compliance officer and the authorized representative of Share Transfer Agent of the Company in compliance of Regulation 7(3) of SEBI (LODR) Regulations 2015.

Please take the same on record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Ajayendra Pratap Jain

CS and Chief Compliance Officer

Encl. as above

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30.09.2020

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Prozone Intu Properties Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits its eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

For Prozone Intu Properties Limited




Authorized Signatory

Date: 20.10.2020

Ajayendra P Jain

CS & Chief Compliance Officer