

**Dated: 25<sup>th</sup> April 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**

**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 HSPN & Associates LLP, Practicing Company Secretary, Mumbai for the year ended 31<sup>st</sup> March, 2023 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



**HSPN & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2007MH004300)

**HEMANT S. SHETYE** (Designated Partner)  
B.COM., LLB(Gen.), FCS  
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel (E), Mumbai - 400 011.  
Tel: 022 23088998/23008998/40026600/40061100  
Email: hs@hspnassociates.in  
Web.: www.hspnassociates.in

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

**PROZONE INTU PROPERTIES LIMITED**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **PROZONE INTU PROPERTIES LIMITED** (the Company) maintained by **LINK INTIME INDIA PRIVATE LIMITED** (the RTA) pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the year ended **31<sup>st</sup> March, 2023**, the Company and the RTA did not receive any request for physical transfer of shares hence it was not required to deliver any share certificate during the period from **01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023**.
- B) Further as per the records provided to us there were no requests relating to renewal/consolidation/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.

**PLACE: MUMBAI**  
**DATE: 21<sup>st</sup> April, 2023**  
**PEER REVIEW NO: 2507/2022**  
**ICSI UDIN: F002827E000166738**



**HSPN & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

**HEMANT SHETYE**  
**(DESIGNATED PARTNER)**

**FCS: 2827**  
**COP No: 1483**