

PROZONE INTU PROPERTIES LIMITED

Regd. Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road,
Andheri West, Mumbai - 400053, India

Tel : +91 22 6823 9000 | E-mail: investorservice@prozoneintu.com

Website : www.prozoneintu.com | CIN : L45200MH2007PLC174147

Dated : 29th April 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 : Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

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, 2020 issued in 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

Sd/-

Ajayendra Pratap Jain

CS and Chief Compliance Officer

Contact no: 9022065510

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

FOR THE HALF YEAR ENDED 31st MARCH, 2020

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, 2019 to 31st March, 2020** 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, 2020**, 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, 2019 to 31st March, 2020**.

B) During the half year ended **31st March, 2020**, 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, 2019 to 31st March, 2020**.

PLACE: MUMBAI
DATE: APRIL 29, 2020
ICSI UDIN: A049921B000185408

HS ASSOCIATES
COMPANY SECRETARIES

PRASAD R. CHAVAN
PARTNER
ACS NO: 49921
COP NO: 20415

*This report is based on the data received from the RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to the ongoing nationwide lockdown on account of COVID-19 pandemic.