

Dated : 11<sup>th</sup> April 2022

**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

**Sub. : Compliance certificate under Reg. 7(3) of SEBI (LODR) Regulations 2015**

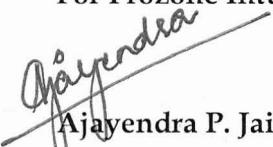
Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a Compliance certificate for the financial year ended 31<sup>st</sup> March, 2022 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 P. Jain  
CS & Chief Compliance Officer



Encl: as above

Date: 7<sup>th</sup> April, 2022

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

Very truly yours,

For Prozone Intu Properties Limited

For Link Intime India Pvt. Ltd

*Ajayendra*  
\_\_\_\_\_  
(Compliance Officer)



*[Signature]*  
\_\_\_\_\_  
(Authorised Signatory)

(Authorised Signatory)