

Dated: 20th 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

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 half year ended 31st March, 2022 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



Snehal Pawar
Secretarial Department



Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED MARCH 31, 2022.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid shares of **PROZONE INTU PROPERTIES LIMITED ('the Company')** maintained and provided electronically by **LINK INTIME INDIA PRIVATE LIMITED, (RTA)**, pertaining to the financial year ended **March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:



HSPN & ASSOCIATES, LLP

- A. During the year ended **March 31, 2022**, 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 **April 01, 2021 to March 31, 2022**.
- B. During the year ended **March 31, 2022**, 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 **April 01, 2021 to March 31, 2022**.
- C. Any other information, if applicable: NIL



For HSPN & Associates LLP
Company Secretaries



Hemant Shetye
Designated Partner
COP No: 1483
FCS: 2827

Place: Mumbai

Date: 20/04/2022

ICSI UDIN: F002827D000164450

Peer Review No: P2007MH004300