

Dated: 14th February 2019

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. : Disclosure of information- Regulation 30 of SEBI (LODR) Regulations 2015

Please take note that the Board of Directors of the Company in its meeting held on 13th February 2019 has decided to acquire 100% shares of Prozone Intu Developers Pvt Ltd (PIDPL), a step down subsidiary from Royal Mall Pvt Ltd. (RMPL) a wholly owned subsidiary of the Company. The actual transfer of shares shall take place in due course.

Currently, RMPL is 100% subsidiary of the Company and PIDPL is wholly owned subsidiary of the RMPL. Pursuant to said acquisition, PIDPL shall become wholly owned direct subsidiary of the Company. As on date, PIDPL has paid up share capital of Rs. 1 Lakh divided into 10,000 equity shares of Rs. 10/- per shares.

This information is being disseminated in compliance with requirement of regulation 30 of SEBI (LODR) Regulation 2015.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited


Ajayendra P. Jain
CS & Chief Compliance Officer

