

Date: 25th February 2023

BSE Limited

Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

Subject: Intimation of approval received for re-classification of certain shareholders of Prozone Intu Properties Limited ('the Company') from the 'Promoter and Promoter Group' category to the 'Public' category.

Ref: Reg. 31 A of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is further to our intimation dated January 21, 2023, which has reference to the application made by the Company to the Stock Exchanges, regarding the re-classification of individuals and an entity from the 'Promoter and Promoter Group' category to the 'Public' category as follows:

Name of Promoter/ Promoter Group	Category	No. of Shares held	% of Equity Shares
A. Mr. Deep Gupta	Promoter	0	0.00%
B. Mrs. Veena Gupta (Wife of A)	Promoter PAC	0	0.00%
C. Mrs. Santosh Gupta (Mother of A)	Promoter PAC	10,000	0.01%
D. Mr. Subhash Gupta (Father of A)	Promoter PAC	5,685	0.00%
E. Deep Gupta Family Trust	Promoter Group	26,90,390	1.76%
Total		27,06,075	1.77%

In this regard, we wish to inform you that pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has received approval from the Stock Exchanges i.e. BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") for re-classification of shareholders as mentioned above to the 'Public' category of shareholders of the Company.

Approval letters received from BSE and NSE are attached for your information and records.

Request you to kindly take the same on your record.

Thanking You

Yours truly,

For Prozone Intu Properties Limited

Ajayendra Pratap Jain

CS & Chief Compliance Officer

Encl: as above

LIST/COMP/HN/568/2022-23

Date: February 24, 2023

The Company Secretary / Compliance Officer

Prozone Intu Properties Limited

105/106, Ground Floor,

Dream Square, Dalia Industrial Estate,

Andheri, Mumbai, Maharashtra, 400053

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated January 21, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,08,03,977	26.74	11,17,98,906	73.26
Post-Reclassification	3,80,97,902	24.97	11,45,04,981	75.03

Reclassification of Promoters: **Prozone Intu Properties Limited**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully



Ashok Kumar Singh
Dy. General Manager



Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Deep Gupta	0	0.00
2	Veena D Gupta	0	0.00
3	Santosh Subhash Gupta	10,000	0.01
4	Subhash Gupta	5,685	0.00
5	Deep Gupta Family Trust	26,90,390	1.76
Total		27,06,075	1.77

National Stock Exchange Of India Limited

Ref: NSE/LIST/284

February 24, 2023

The Company Secretary**Prozone Intu Properties Limited**

105/106, Ground Floor, Dream Square,
Dalia Industrial Estate, Off New Link Road,
Andheri (W), MUMBAI-400053.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated January 21, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	DEEP GUPTA
2.	VEENA D GUPTA
3.	SANTOSH SUBHASH GUPTA
4.	SUBHASH GUPTA
5.	DEEP GUPTA FAMILY TRUST

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Ankita Gupta
Manager

National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited)
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai - 400 073

Signer: ANKITA GUPTA AGRAWAL
Date: Fri, Feb 24, 2023 17:55:05 IST
Location: NSE