

Dated : 10th April 2023

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

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith a Compliance certificate for the financial year ended 31st March, 2023 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: 10th April, 2023

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,

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 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 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Link Intime India Pvt. Ltd



Sharmila Amin
AVP-Client Relations



For Prozone Intu Properties Limited



Ajayendra Jain
Company Secretary