

Dated: 20th October 2020

To,

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: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Reg. 40(10) of the SEBI (LODR) Regulations 2015, please find enclosed herewith a Certificate received from M/s. HS Associates, Practicing Company Secretary, Mumbai for the half year ended 30th September, 2020 issued in compliance of Reg. 40(9) of SEBI (LODR) Regulations 2015.

Please take the same on record.

Yours truly,

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Ajayendra Pratap Jain
CS and Chief Compliance Officer

Encl. as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PROZONE INTU PROPERTIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

A) *During the half year ended **30th September, 2020**, 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 **1st April, 2020 to 30th September, 2020**.

B) During the half year ended **30th September, 2020**, 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 **1st April, 2020 to 30th September, 2020**.

HS ASSOCIATES
COMPANY SECRETARIES

Mr. Hemant Shetye
Partner
COP No: 1483
FCS: 2827



Place: Mumbai
Date :19th October,2020.
ICSI UDIN: F002827B000991243

*This report is based on the data received from the RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to the restrictions on account of COVID-19 pandemic.