

Dated 08<sup>th</sup> January 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: Completion of dispatch of second / final reminder letter to shareholder - Demat request**

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (LODR), Regulations, 2015, Please take note that the Company has completed dispatch of second/final reminder letter to shareholders requesting them to convert their physical shares into demat.

A specimen copy of the reminder is enclosed herewith for your record.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited



Harendra P. Jain  
Group CS & Chief Compliance Officer



Date: 07.01.2019

Srl No. :

1. Name and Registered address of the sole/ first named member :
2. Name(s) of the Joint member (s) If any :
3. Registered Folio No. :
4. Number of Shares held :

Dear Shareholder,

**Sub: Second and last reminder to dematerialize physical securities**

Your kind attention is invited to the amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette notification dated June 8, 2018.

According to said Regulation, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository from December 5, 2018. Further, SEBI vide its notification dated 30<sup>th</sup> November, 2018 has now extended this date to 31<sup>st</sup> March, 2019.

In view of the above, further to our earlier letter and reminder thereto, we hereby again would like to request to all the shareholders holding shares in physical form to convert their shares into Demat form as early as possible, as otherwise they will not be able to transfer the shares in physical form with effect from 1<sup>st</sup> April, 2019. Please treat this as a second and final reminder on the subject.

Accordingly the shareholders are advised that to facilitate transfer of shares of the Company, the same are required to be dematerialized. The key steps involved in dematerializing shares are:

1. Open a demat account with a Depository Participant (DP);
2. Submit physical share certificate(s) to the DP along with a Demat Request Form (DRF);
3. DP would inform the Depository (NSDL or CDSL) regarding the demat request;
4. The DP would thereafter submit the share certificate(s) along with DRF to the Registrar of the Company;
5. The Registrar would validate the documents and convey acceptance/rejection of the demat request to the concerned Depository;
6. Upon successful dematerialization of the share(s), the Registrar would update the Registrar of Members;
7. The concerned Depository would also update its record and inform the DP; and
8. The DP would then credit the share(s) into the demat account of the investor

For any assistance in the matter, you may please communicate with Company's Registrar and Transfer Agent at:

**Link Intime India Pvt. Ltd**  
Unit : **Prozone Intu Properties Limited**  
C 101, 247 Park, L B S Marg,  
Vikhroli West, Mumbai 400 083  
Web-site: [www.linkintime.co.in](http://www.linkintime.co.in)  
E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
**Tel No: +91 22 49186270 Fax: +91 22 49186060**

Thanking You,

Yours sincerely  
For **Prozone Intu Properties Limited**

*Sdl-*  
**Ajayendra P. Jain**  
Group CS & Chief Compliance Officer

