

Dated: 13<sup>th</sup> March 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

Further to our earlier submission dated 14<sup>th</sup> Feb 2019 regarding proposed acquisition of 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, please take note that PIDPL on 12<sup>th</sup> March 2019 has taken on record the transfer of said shares from RMPL to the Company.

In view of above, please find attached additional details of transaction in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Kindly take the same on your record and oblige.

Thanking you,

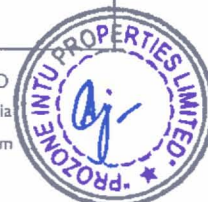
Yours truly,  
For Prozone Intu Properties Limited

  
Jayendra P. Jain  
CS & Chief Compliance Officer



Enclosed as above

a	Name of the target entity, details in brief such as size, turnover etc.;	<p>Prozone Intu Developers Pvt Ltd ('Target Company')</p> <p>Target Company has paid up share capital of Rs. 1 Lakh divided into 10,000 equity shares of Rs.10/- each</p> <p>Target company has not carried out any business activity during previous and current financial year.</p>
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	<p>It is a related party transaction, being a transaction with Wholly-Owned Subsidiary Company.</p> <p>Promoter/ promoter group is not interested in the entity being acquired.</p> <p>Yes, transaction was done at "arms length" basis.</p>
c	Industry to which the entity being acquired belongs;	Development of land, buildings, immovable properties and of real estate (commercial and retail)
d	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>Target Company was 100% direct subsidiary of Royal Mall Pvt Ltd (RMPL) and RMPL was 100% subsidiary of the Company (Acquirer or reporting Company). Thus Target Company was 100% step-down subsidiary of the Company.</p> <p>In order to collapse multi-layering subsidiaries, said transaction was done. Hence now onwards, target Company shall be 100% direct subsidiary of the reporting company.</p>
e	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f	Indicative time period for completion of the acquisition;	The aforesaid share transfer took place on 12 <sup>th</sup> March 2019.



g	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration									
h	Cost of acquisition or the price at which the shares are acquired;	Rs. 100,000/- i.e. face value of shares acquired.									
i	Percentage of shareholding / control acquired and / or number of shares acquired;	Purchase of 100% paid up share capital of target Company									
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>The Target company was incorporated on 14<sup>th</sup> September 2007 with the object to Develop land, buildings, immovable properties and of real estates (commercial and retail)</p> <p><b><u>Last 3 years turnover</u></b></p> <table border="1" style="width: 100%; text-align: right;"> <thead> <tr> <th colspan="3">Amount in Rs</th> </tr> <tr> <th>2018</th> <th>2017</th> <th>2016</th> </tr> </thead> <tbody> <tr> <td>0.00</td> <td>250,000</td> <td>0.00</td> </tr> </tbody> </table>	Amount in Rs			2018	2017	2016	0.00	250,000	0.00
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2018	2017	2016									
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