

Dated: 26th April 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

Sub: Initial disclosure on confirmation for not identified as Large Corporate as on 31st March, 2019

Dear Sir/ Madam,

In compliance with the Securities and Exchange Board of India Circular No SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 we hereby confirm that the Company is not identified as a Large Corporate as on 31st March, 2019.

You are requested to take note of the same.

Thanking you,

Yours truly, For Prozone Intu Properties Limited

Ajayendra P. Jain CS & Chief Compliance Officer

Anurag Garg Chief Financial Officer

