

Date: 21<sup>st</sup> January 2016

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,

**Subject: Statement of deviation or variation in the use of proceeds - Regulation 32**

Please take note that Company, so far, has not raised any amount through public issue, rights issue or preferential issue etc. hence the requirement of regulation 32 of SEBI (LODR) Regulations 2015 is not applicable to the Company.

This is for your information and record.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited

  
Ajayendra P. Jain  
Company Secretary

