

Dated: 10th October 2017

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. : Compliance certificate under Reg. 7 (3) of SEBI (LODR) Regulations 2015

With reference to captioned subject please find enclosed herewith a Compliance certificate for the half year ended 30th September, 2017 duly signed by Compliance officer and the authorized representative of Share Transfer Agent of the Company in compliance of Regulation 7 (3) of SEBI (LODR) Regulations 2015.

Please take the same on record.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited



Ajayendra
Ajayendra P. Jain

CS & Chief Compliance Officer

Encl: as above

10-10-2017

To.
Mr. Ajayendra Jain
Company Secretary
Prozone Intu Properties Ltd
105/106 Provogue House
Off New Link Road, Andheri West
Mumbai 400 053

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end-Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C-101 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083 and acting as Registrar and Share Transfer Agent of M/s. Prozone Intu Properties Limited., do hereby certify all activities with relation to both physical and electronic transfer facilities are permanently maintained at our end (including the period from 1st April, 2017 to 30th September, 2017), in compliance of applicable regulatory requirements.

Thanking You,

For Link Intime India Pvt. Ltd.

Ishwar Suvarna
AVP-Corporate Registry



For Prozone Intu Properties Limited

Ajayendra Jain
CS & Compliance Officer