

19th April, 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. : Certificate under Regulation 40 (9) of SEBI (LODR) Regulations 2015

Pursuant to Reg. 40(10) of the SEBI (LODR) Regulations 2015, please find enclosed herewith a Certificate received from M/s HS Associates, Practicing Company Secretary, Mumbai for the half year ended 31st March, 2017 issued in with compliance of Reg. 40 (9) of SEBI (LODR) Regulations 2015

Please take the same on record.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited


Ajayendra P. Jain

CS & Chief Compliance Officer



Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Prozone Intu Properties Limited (Formerly Known As Prozone Capital Shopping Centres Limited)** maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) Of The **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** and hereby certify that:

- A) The Company has not delivered any share certificates during the half year ended 31st March, 2017 since **no** request were request were received for transfer of shares during the period from **1st October, 2016 to 31st March, 2017**.
- B) The Company has not delivered any share certificates during the half year ended 31st March, 2017 since **no** requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **01st October, 2016 to 31st March, 2017**.



**FOR HS ASSOCIATES
COMPANY SECRETARIES**

**HEMANT SHETYE
(PARTNER)
C.P.No. 1483
FCS.No. 2827**

Date: 19/04/2017

Place: Mumbai.