

19<sup>th</sup> 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. : 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 31<sup>st</sup> March, 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 P. Jain

CS & Chief Compliance Officer



Encl: as above

# LINK Intime

Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C- 101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000

Fax : +91 22 4918 6050

E-mail : mumbai@linkintime.co.in

Website : www.linkintime.co.in

19-04-2016

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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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  
C & Compliance Officer