

06th 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,

Subject: Change of Registered Office and contact details of Registrar & Share Transfer Agent

With reference to captioned subject, please take note that our Registrar & Share Transfer Agent (RTA) i.e., Link Intime India Pvt. Ltd has informed us about shifting of their registered office to new place within same city. The new address of RTA is as under;

Link Intime India Private Limited
Unit: Prozone Intu Properties Ltd
C 101, 247 Park, LBS Marg, Vikhroli West,
Mumbai 400 083
Phone: +91 22 49186000
Fax: +91 22 49186060
Email id: rnt.helpdesk@linkintime.co.in

We request you to disseminate the above information on your website and to update the same under corporate information.

Kindly take the above in your record.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited



Ajayendra P. Jain
CS & Chief Compliance Officer

