

14th July, 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: Quarterly Investor Grievances Redressal Statement-Regulation 13 (3)

Pursuant to Regulation 13 (3) of the SEBI (LODR) Regulations 2015, please find enclosed herewith the Investor Grievances Redressal Statement for the quarter ended 30th June 2017.

Please take the same on your record and oblige.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

ajayendra P. Jain

CS & Chief Compliance Officer

Encl.: as above



Link Intime India Pvt. Ltd.

CIN: U87190MH1999PTC118388 C- 101, 247 Park, L.B.S. Marg. Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime co.in Website: www.linkintime.co.in

13.04.2017

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

Dear Sir,

Subject: Statement of Investor Complaints for the quarter ended 30.06.2017

Please refer the below investor complaints details for the quarter from 01.04,2017 to 30.06.2017.

| Description of complaints | Number of complaints received through SCORES platform | Number of complaints received through other source |
|--|---|--|
| Pending at the beginning of the quarter | NIL | NIL |
| Received during the quarter: | | |
| I. Non receipt of Annual report | NIL | NIL |
| 2. Non receipt of dividend | NIL | NIL |
| 3. Non receipt of share certificate (s) | NIL | NIL |
| 4. Others (please specify) | NIL | NIL |
| Disposed of during the quarter | NIL | NIL |
| Remaining unresolved at the end of the quarter | NIL. | NIL |

Please take the same on record.

Thanking you,

Yours faithfully,

For Link Intime India Pvt Ltd

Authorised signatory