

**Date: 22<sup>nd</sup> August 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: Outcome of Board Meeting - Change in Statutory Auditors**

Pursuant to Reg. 30 (2) read with Schedule III of the SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors has, at its meeting held today, i.e. on 22<sup>nd</sup> August, 2017, subject to the approval of members of the Company approved the appointment of M/s B S R & Co LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/100022) as the Statutory Auditor of the Company for a term of five years from the conclusion of forthcoming Annual General Meeting (AGM) in place of M/s SGCO & Co LLP, Chartered Accountants the Statutory Auditors retiring at the forthcoming AGM.

As required a brief profile of M/s B S R & Co LLP is enclosed to this letter

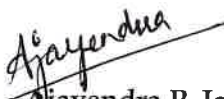
The Meeting of the Board of Directors was commenced at 5.30 p.m. and concluded at 7 p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

**For Prozone Intu Properties Limited**

  
Ajayendra P. Jain

**CS & Chief Compliance Officer**

Enclosed as above



**A brief profile of M/s B S R & Co LLP, Statutory Auditor of the Company**

“B S R & Co. ('the firm ') was constituted on 27 March 1990 having firm registration no. is 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 with firm registration no. 101248W/W-100022. The registered office of the firm is at 5<sup>th</sup> Floor, Lodha Excelus, Apollo Mills Compound , N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011 .

B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida and Kochi.”

