

Dated: 19<sup>th</sup> April 2018

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 31<sup>st</sup> March, 2018 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

  
Jayendra 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 31<sup>ST</sup> MARCH, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Prozone Intu Properties Limited** maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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) During the half year ended 31<sup>st</sup> March, 2018, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**.
- B) During the half year ended 31<sup>st</sup> March, 2018, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**.

**FOR HS ASSOCIATES  
COMPANY SECRETARIES**

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



**Date: 18.04.2018  
Place: Mumbai.**

