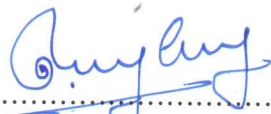
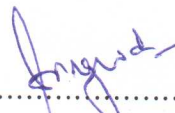


Form A

Covering letter of Annual Audit Report to be filed with Stock Exchanges

1.	Name of the Company	Prozone Intu Properties Limited
2.	Annual financial statements for the year ended	31 st March 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	CEO/Managing Director	 Nikhil Chaturvedi Managing Director
	CFO	 Anurag Garg Chief Financial Officer
	Auditor of the company	 Shyamratan Singrodia Partner- SGCO & CO.
	Audit Committee Chairman	 Punit Goenka Chairman-Audit Committee

Date: 27.08.2015

Place: Mumbai