

Date: 8th February 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU
Dear Sir,

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Subject: Authority to KMP pursuant to Regulation 30(5) of SEBI (LODR) Regulations 2015

With reference to the captioned subject, please take note that the Board of Directors in its meeting held on 8th February 2016 approved a policy for determining materiality of events and information for disclosures pursuant to Regulation 30(4) of SEBI (LODR) Regulations 2015("the Listing Regulations").

In line with said policy and as required under regulation 30(5) of Listing Regulations, the Board of Directors has authorized Mr. Anurag Garg, Chief Financial Officer and Mr. Ajayendra P. Jain Company Secretary, Key Managerial Personnel of the Company, for determining the materiality of an event/information for disclosure to the Stock Exchanges.

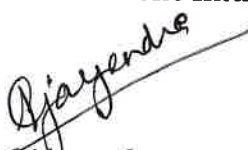
The Contact details of said officials are given below:

Name & Designation	Mr. Anurag Garg, Chief Financial Officer
	Mr. Ajayendra P. Jain, CS & Chief Compliance Officer
Tel. no.	022-30680560
Fax No.	022-30680570
Email ID	investorservice@prozoneintu.com

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Prozone Intu Properties Limited


Ajayendra P. Jain
Chief Compliance Officer

