



PROZONE CSC

Date: 23rd May 2014

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: PROZONECSC

Bombay Stock Exchange Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 534675

Dear Sir,

Sub: Submission of standalone and consolidated Audited Financial Results - Quarter and year ended 31st March 2014 - Clause 41

In compliance with provisions of clause 41(I)(f) and 41(I)(d) of the Listing Agreement entered with Stock Exchanges, please find enclosed herewith copies of the Consolidated and Standalone Audited financial results for the Quarter and year ended 31st March 2014, as recommended by the Audit Committee and taken on record by the Board of Directors in their respective meetings held today on 23rd May 2014 along with investor presentation made thereon.

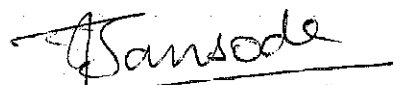
Please take note that in terms of clause 41(VI)(b) of the Listing Agreement, Company has opted to publish only consolidated financial results in the newspapers.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Prozone Capital Shopping Centres Limited



Snehal Bansode
Company Secretary

Encl: as above



CIN: L45200MH2007PLC174147

105/106, Provogue House, Off New Link Road, Ancheri (W), Mumbai - 4000-053 - T. + 91-22-30653111 / 30653222; www.prozonecsc.com

Commitments . Delivered