

# RAKESH KUMAR RAWAT

1401, Vastu Heights, Sundervan Complex, Off Lokhandwala Road, Andheri (W), Mumbai 400 053

Date: 08<sup>th</sup> April 2024

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Scrip: PROZONER

**BSE Limited**

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

Dear Sir/Madam,

**Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.**

**Target Company: Prozone Realty Limited (Formerly, Prozone Intu Properties Limited)**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, undersigned hereby declare that following mentioned promoter /promoter group along with any person acting in concert, has not made any encumbrance, directly or indirectly during the financial year ended on 31<sup>st</sup> March, 2024.

| Name                      | Category             | Shareholding | Encumbrance |
|---------------------------|----------------------|--------------|-------------|
| Mr. Rakesh Rawat          | Promoter             | 0            | N.A.        |
| Rakesh Rawat Family Trust | Promoter Group       | 35,85,796    | NIL         |
| Mr. Ghanshyam Rawat       | Promoter Group - PAC | 0            | N.A.        |
| Mrs. Pushplata Rawat      | Promoter Group - PAC | 0            | N.A.        |

Kindly take the same on your record.

Thanking you,

Yours truly,

**Rakesh Kumar Rawat**

CC:

**Audit Committee/ Compliance Officer**

**Prozone Realty Limited**

105/106, Ground Floor, Dream Square,  
Dalia Industrial Estate, Off New Link Road  
Andheri (West), Mumbai - 400 053