

Vandana Vaidh

A 242, Shivanand Marg, Malviya Nagar, Jaipur

Date: 8th 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, Vandana Vaidh, holding 1620 shares of the target Company being part of the promoter group hereby confirm that I have not made any encumbrance, directly or indirectly during the financial year ended on 31st March 2024.

Kindly take the same on your record.

Thanking you,

Yours truly,



Vandana Vaidh

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