

Akhil Chaturvedi

Bungalow No.-1, Unit-1, Premium Units CHS Ltd, Lokhandwala Complex,
Versova Link Road, Andheri (West), Mumbai - 400053

Date : 01st June, 2020

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai 400 051

BSE Limited

Listing Department

P.J. Towers, Dalal Street,

Fort, Mumbai 400 001

Dear Sir,

Subject : Consolidated disclosures- Regulation 30(2) of SEBI (SAST) Regulations, 2011

Target Company: Prozone Intu Properties Limited

(NSE Code: PROZONINTU, BSE Code: 534675)

Please find enclosed herewith a consolidated annual disclosure with respect to shareholding of Promoters and Promoter Group of the target company as of 31st March 2020 in compliance with Regulation 30(2) of SEBI (SAST) Regulations, 2011.

For operational convenience, this disclosure is being filed as a consolidated disclosure for and on behalf of all promoters and entities forming part of Promoter Group on receipt of individual disclosures from them instead of filing of separate disclosures by each person.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

AKHIL

ANUPENDRA

CHATURVEDI

Digitally signed by AKHIL ANUPENDRA
CHATURVEDI
DN: cn=AKHIL ANUPENDRA,
postalCode=400053, o=Maharashtra,
2.5.4.20=510515080770007533902058,
serialNumber=4027A07910742028000,
email=anupendra@prozoneintu.com,
c=IN, email=AKHIL ANUPENDRA
CHATURVEDI
Date: 2020.06.01 21:49:28 +05'30'

Akhil Chaturvedi

Promoter of Prozone Intu Properties Limited

Encl.: a/a

CC:

Compliance Officer

Prozone Intu Properties Limited

105/106, Ground Floor, Dream Square,

Dalia Industrial Estate, Off New Link Road

Andheri (West), Mumbai – 400 053

Note : The Management Committee of Board of Directors of the Company in its meeting held on 27.02.2013 authorised Mr. Deep Gupta and/or Mr. Akhil Chaturvedi, Promoters to make/file disclosures to the stock exchanges and other authorities for and on behalf of all Promoters and entities forming part of Promoter group of the Company.