

Prozone Realty Limited

Dated: 13.10.2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip: PROZONER

BSE Limited
Listing Department,
P.J. Towers, Dalal Street, Fort
Mumbai 400001
Scrip: 534675

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

Dear Sir/Madam,

We hereby submit a confirmation Certificate received from MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

This is for your information and record.

Thanking you,

Yours truly,
For Prozone Realty Limited

Ajayendra Digitally signed by
Ajayendra Pratap Jain
Date: 2026.10.13
Pratap Jain 15:51:23 +05'30'

Ajayendra Pratap Jain
CS & Chief Compliance Officer

Encl: As above

PROZONE REALTY LIMITED

Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

MUFG Intime India Pvt. Ltd.
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.
Tel: +91 22 4918 6000
www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
PROZONE REALTY LIMITED
105/106, PROVOGUE HOUSE,
OFF NEW LINK ROAD,
ANDHERI (W),
MUMBAI - 400053
MUMBAI
PINCODE : 400053

Date: 13-10-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the period 01.07.2026 to 30.09.2026. This certificate is issued on the request of the company for compliance purpose.

Thanking you,
Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry