

Nailsfield Limited

IFS Court, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius

Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: FS/ZN/FBG

(Please quote our reference in your reply)

5 April 2017

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
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Dear Sir

Subject: Disclosures pursuant to 30(1) of SEBI (SAST) Regulations, 2011

Target Company: Prozone Intu Properties Limited

NSE Code: PROZONINTU, BSE Code: 534675

In compliance with the requirement of regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a disclosure as of 31st March 2017 being a shareholder holding more than 25% paid up share capital of the Company.

This is for your information and record.

Thanking you

Yours faithfully


For and on behalf of Nailsfield Limited
Zakir Niamut
Director
Encl: as above



CC: Prozone Intu Properties Limited

Add: 105/106, Provogue House

Off. New Link Road, Andheri (W)

Mumbai - 400053

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A- Details of Shareholding

1	Name of the Target Company (TC)	Prozone Intu Properties Limited		
	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited (Scrip Code : PROZONINTU) 2. BSE Limited (Scrip Code : 534675)		
3				
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nailsfield Limited (Foreign Company- Holding through FDI and FII account)		
	OR	Under FDI route	4,39,95,788 - 28.83%	
		Under ~~FPI~~ route	54,15,000 - 3.55%	
		Total	4,94,10,788 - 32.38%	
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of 31st March 2017, holding of:			
	a) Shares	4,94,10,788	32.38%	32.38%
	b) Voting Rights (otherwise than by shares)	Not Applicable		
	c) Warrants	Not Applicable		
	d) Convertible Securities	Not Applicable		
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable		
	TOTAL	4,94,10,788	32.38%	32.38%

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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For and on beh
Zakir Niamut
Director
Place: Mauritius
Date : 05.04.2017

5/4/17
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