

Date: 26th April 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

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

Dear Sir/Madam,

Sub. : Disclosure of information- Regulation 30 of SEBI (LODR) Regulations 2015

In compliance with requirement of regulation 30 of SEBI (LODR) Regulation 2015, this is to inform you that the Company has acquired 100% share capital of Classique Creators Private limited ('CCPL'). The paid up share capital of CCPL is Rs. 5 lac divided into 2,50,000 equity shares of Rs. 2/- per shares. CCPL has not carried out any business activities and remained inoperative/ non-functional since its incorporation.

Please refer attached annexure providing more information as per the requirement of Schedule III of the SEBI (LODR) Regulation 2015. This is for your information and record.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited



Ajayendra P. Jain
CS & Chief Compliance Officer

Encl. as above



Annexure

Detailed information as per the requirement of Schedule III of the SEBI (LODR) Regulation 2015

a.	Name of the target entity, details in brief such as size, turnover etc.	Classique Creators Private Limited ('CCPL') Target Company has paid up share capital of Rs. 5 Lac divided into 2,50,000 shares of Rs.2/- each Target Company has not carried out any business activity since incorporation
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	It is a related party transaction. Target company is wholly owned subsidiary of Seller Company in which promoter/ promoter group is interested. Transaction is made on arm length basis.
c.	Industry to which the entity being acquired belongs;	Trading business
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Target Company has not carried out any business activity since incorporation and proposed to carry out business in line of acquiring company.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f.	Indicative time period for completion of the acquisition;	On immediate basis
g.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
h.	Cost of acquisition or the price at which the shares are acquired	Rs. 5,00,000/- i.e. face value of shares acquired.
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	Purchase of 100% share capital of target Company
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Target company was incorporated on 30th August 2011 and since incorporation, it has not carried out any business activity. Target company was incorporated in India.



PROZONE INTU PROPERTIES LIMITED.

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