

Date: 1st December 2015

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,

Sub. : Intimation pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015- Change in Company Secretary and Compliance Officer

This is to inform you that Ms. Snehal Bansode, Company Secretary of the Company has resigned from her post with effect from the end of business hours of Monday, the 30th November 2015, and accordingly she ceased to be the Compliance officer and Key Managerial Personnel of the Company with simultaneously effect.

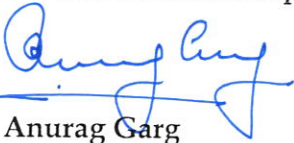
Further, please note that the Company has appointed Mr. Ajayendra Pratap Jain, a member of the Institute of Company Secretaries of India (Membership No. ACS-20718) as Company Secretary and Compliance Officer of the Company with effect from 1st December 2015 in place of Ms. Snehal Bansode.

This information is being filed in compliance with provision of regulation 30 of the SEBI (LODR) Regulation 2015. Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited


Anurag Garg

Chief Financial Officer

