

Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	Prozone Capital Shopping Centres Limited		
2. Name(s) of the acquirer and persons Acting in Concert (PAC) with the acquirer	Salil Chaturvedi Family Trust		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes as Promoter group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
5. Details of the acquisitions of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration holding of:			
a) shares carrying voting rights	Nil	Nil	Nil
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)	Nil	Nil	Nil
Details of Acquisitions:			
a) shares carrying voting rights acquired	1,02,95,135	6.75%	6.75%
b) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
c) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired	NA	NA	NA
Total (a+b+c)	1,02,95,135	6.75%	6.75%
After the acquisition holding of:			
a) shares carrying voting rights	1,02,95,135	6.75%	6.75%
b) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
c) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
Total (a+b+c)	1,02,95,135	6.75%	6.75%
6. Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ inter se transfer, etc.)	Off market transfer of shares i.e., gift of shares to Private family Trust		
7. Date of acquisition of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	25.09.2013 (date of Transfer of shares)		
8. Equity share Capital/total voting capital of TC before the said acquisition	Rs. 30,52,05,766 divided into 15,26,02,883 Equity shares of Rs, 2/- each		
9. Equity share capital/total voting capital of the TC after the said acquisition	Rs. 30,52,05,766 divided into 15,26,02,883 Equity shares of Rs, 2/- each		
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 30,52,05,766 divided into 15,26,02,883 Equity shares of Rs, 2/- each		

Note:

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

For and on behalf of Salil Chaturvedi Family Trust

Salil Chaturvedi (Trustee)

Date: 26.09.2013

Place: Mumbai

Note: Mr. Salil Chaturvedi, Dy. Managing Director and Promoter prior to this sale was holding 1,02,95,135 shares (6.75%) of the Company. Mr. Salil Chaturvedi, after obtaining the approval/ exemption from SEBI under regulation 11(1) read with regulation 3(2) of the SEBI (SAST) Regulations, 2011 (copy attached) has now transferred his entire shareholding to a private family trust named as 'Salil Chaturvedi Family Trust', wherein Mr. Salil Chaturvedi is a Sole Trustee. The above disclosure is being made in view of transfer of shares by Mr. Salil Chaturvedi to 'Salil Chaturvedi Family Trust' by way of gift.