

# RAKESH KUMAR RAWAT

1401, Vastu Heights, Sundervan Complex, Off Lokhandwala Road, Andheri (W), Mumbai 400 053

Date: 6<sup>th</sup> April, 2026

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Scrip: PROZONER

**BSE Limited**

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

Dear Sir/Madam,

**Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.**

**Target Company: Prozone Realty Limited (Formerly, Prozone Intu Properties Limited)**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, undersigned hereby declare that following mentioned promoter /promoter group along with any person acting in concert, has not made any encumbrance, directly or indirectly during the financial year ended on 31<sup>st</sup> March, 2026.

Name	Category	Shareholding	Encumbrance
Mr. Rakesh Rawat	Promoter	0	N.A.
Rakesh Rawat Family Trust	Promoter Group	35,85,796	NIL
Mr. Ghanshyam Rawat	Promoter Group - PAC	0	N.A.
Mrs. Pushplata Rawat	Promoter Group - PAC	0	N.A.

Kindly take the same on your record.

Thanking you,  
Yours truly,



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**Rakesh Kumar Rawat**

**CC:**

**Audit Committee/ Compliance Officer**

**Prozone Realty Limited**

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