

RAKESH KUMAR RAWAT

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

Date: 9th April, 2025

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 31st March, 2025.

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,



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