

Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24th May 2023)

Dated: 05th April 2024

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

Subject: Compliance certificate under Reg. 7(3) of SEBI (LODR) Regulations 2015.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith a Compliance certificate for the financial year ended 31st March, 2024 duly signed by Compliance officer and the authorized representative of Share Transfer Agent of the Company in compliance of Regulation 7(3) of SEBI (LODR) Regulations 2015.

Please take the same on record.

Thanking you,

Yours truly,

For Prozone Realty Limited

AJAYENDRA PRATAP JAIN
Digitally signed by
AJAYENDRA PRATAP
JAIN
Date: 2024.04.05
16:29:56 +05'30'

Ajayendra P. Jain

CS & Chief Compliance Officer

Encl: as above

PROZONE REALTY LIMITED

(Formerly known as 'Prozone Intu Properties Limited' upto 24th May 2023)

Regd. Office : 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai – 400 053

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24th May 2023)

05th April, 2024

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India

Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,

For Link Intime India Pvt. Ltd

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=IN, o=Personal, pseudonym=0DB505944A6F35DDFD8298786CC1B5088B26A98, 2.5.4.20=94b901a46fdb3760225bd625db7db23698dc31cfc6d998f45c3b82e153e2559, postalCode=421202, st=Maharashtra, serialNumber=C3A03C03F98CED8D7D826A04F4D14EEAEACC01745E9F70E18BA79D8B6AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.05 18:11:26 +05'30'

Authorised Representative

Yours faithfully,

For Prozone Realty Limited

(Formerly, Prozone Intu Properties Limited)

**AJAYENDR
A PRATAP
JAIN**

Digitally signed by AJAYENDRA PRATAP JAIN
Date: 2024.04.05 16:25:18 +05'30'

**Ajayendra Pratap Jain
Company Secretary**

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