

Dated: 17th April 2021

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/Madam,

Sub. : Certificate under Regulation 40 (9) of SEBI (LODR) Regulations 2015

Pursuant to Reg. 40(10) of the SEBI (LODR) Regulations 2015, please find enclosed herewith a Certificate received from M/s HS Associates, Practicing Company Secretary, Mumbai for the half year ended 31st March, 2021 issued in with compliance of Reg. 40 (9) of SEBI (LODR) Regulations 2015

Please take the same on record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Ajayendra P. Jain
CS & Chief Compliance Officer

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PROZONE INTU PROPERTIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

A) *During the half year ended **31st March, 2021**, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **1st October, 2020 to 31st March, 2021**.

B) During the half year ended **31st March, 2021**, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from **1st October, 2020 to 31st March, 2021**.

**HS ASSOCIATES
COMPANY SECRETARIES**

**Place: Mumbai
Date: 16.04.2021
ICSI UDIN: F002827C000112521**

**Hemant Shetye
Partner
COP No: 1483
FCS: 2827**

*This report is based on the data received from the RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to the ongoing statewide lockdown on account of COVID-19 pandemic.