

Prozone Realty Limited

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

Dated: 18th April 2024

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,

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 HSPN & Associates LLP, Practicing Company Secretary, Mumbai for the year ended 31st March, 2024 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 Realty Limited

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



HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

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

FOR THE YEAR ENDED 31ST MARCH, 2024

PROZONE REALTY LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **PROZONE REALTY LIMITED** (the Company) maintained by **LINK INTIME INDIA PRIVATE LIMITED** (the RTA) pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the year ended **31st March, 2024**, the Company and the RTA did not receive any request for physical transfer of shares hence it was not required to deliver any share certificate during the period from **01st April 2023 to 31st March, 2024**.
- B) Further as per the records provided to us there were no requests relating to renewal/consolidation/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **1st April, 2023 to 31st March, 2024**.

PLACE: MUMBAI
DATE: 18th April, 2024
PEER REVIEW NO: 2507/2022
ICSI UDIN: F002827F000170161



HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

HEMANT SHETYE
(DESIGNATED PARTNER)
FCS: 2827
COP No: 1483