

**Dated: 17<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> MARCH, 2021**

**PROZONE INTU PROPERTIES LIMITED**  
**INTIME INDIA PRIVATE LIMITED (RTA)**  
**1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**

**LINK**

**31<sup>st</sup> March, 2021**

**1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**

**31<sup>st</sup> March, 2021**

**1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**

**HS ASSOCIATES  
COMPANY SECRETARIES**

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

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