

Dated: 10<sup>th</sup> April 2023

To,

National Stock Exchange of India Limited

BSE Limited

Exchange Plaza

Listing Department

Bandra Kurla Complex, Ground Floor, Dada Saheb Phalke Street, Fort

Mumbai - 400 051

Mumbai - 400 001

Attention: PROZONINTU

Subject: Disclosure on confirmation for not identified as Large Corporate, as on 31st March 2023.

Dear Sir / Madam,

We are in compliance with the provisions of Section 143(1)(b) of the Companies Act, 2013 and we hereby confirm that we are not a Large Corporate as on 31st March, 2023. We hereby affirm that the information furnished is true and correct to the best of our knowledge.

You are requested to take note of the same.

Thanking you,

For Prozone Intu Properties Limited

For Prozone Intu Properties Limited

Sudhakar S. Jaitli

Anurag Gare

Chief Compliance Officer

Chief Financial Officer