

# Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24<sup>th</sup> May 2023)

Date: 24<sup>th</sup> June, 2025

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

**Subject: Intimation of receipt of No-objection letter for reclassification from 'Promoter and promoter group' category to 'Public' category shareholders in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

Dear Sir/Madam,

This is further to our intimation dated 2<sup>nd</sup> June, 2025, which has reference to the application made by the Company to BSE Limited & National Stock Exchange of India Limited ("Stock Exchanges"), regarding the re-classification of individuals and an entity from the 'Promoter and Promoter Group' category to the 'Public' category.

In this regard, we wish to inform you that pursuant to Regulation 31A of the Listing Regulations, the Company has received approval from the Stock Exchanges for re-classification of the Promoter of the Company, and an entity forming part of the Promoter Group as mentioned in 'Annexure A' to the 'Public' category of shareholders of the Company.

Copy of Approval letters received from Stock Exchanges are enclosed herewith for your information and records.

Please take the same on your records.

Thanking You.

Yours truly,  
For Prozone Realty Limited



*Ajayendra*  
Ajayendra Pratap Jain  
CS and Chief Compliance Officer

*Encl. as above*

**PROZONE REALTY LIMITED**

Regd. Office : Unit- A, 2<sup>nd</sup> Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

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# Prozone Realty Limited

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## 'Annexure A'

Name of Promoter/ Promoter Group	Category	No. of Shares held	% of Equity Shares
A. Mr. Nigam Patel	Promoter	0	0.000%
B. Nigam Patel Family Trust (Trustee being Mr. Nigam Patel)	Promoter Group	2,783	0.001%
<b>Total</b>		<b>2,783</b>	<b>0.001%</b>



LIST/COMP/HG/241/2025-26

June 24, 2025

The Company Secretary/ Compliance Officer  
**Prozone Realty Ltd**  
Unit-A, 2nd Floor, South Tower,  
Hotel Sahara Star, Opposite Domestic Airport,  
Vile Parle (E), Mumbai, Maharashtra, 400099

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated 2<sup>nd</sup> June 2025, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

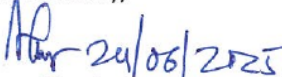
Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,46,64,873	22.72	11,79,38,010	77.28
Post-Reclassification	3,46,62,090	22.72	11,79,40,793	77.28

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Shyam Bhagirath**  
Manager  
Listing Compliance

  
**Harsh Gohil**  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoter

**Annexure 1 – Details of Outgoing Promoters**

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr. Nigam Patel	0	0.00%
2.	Nigam Patel Family Trust	2,783	0.00%
	<b>Total</b>	<b>2,783</b>	<b>0.00%</b>

Reclassification of Promoters: Prozone Realty Ltd

Ref: NSE/LIST/COMP/PROZONER/489/2025-2026

Date: June 24, 2025

The Company Secretary

**Prozone Realty Limited**Unit A, Second Floor, South Tower, Hotel Sahara Star,  
Opposite Domestic Airport, Vile Parle East Mumbai – 400099**Subject: No-objection letter for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is in reference to your application dated *June 02, 2025*, requesting a no-objection letter for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated June 02, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Nigam Patel
2.	Mr. Nigam Patel (In his capacity as Trustee of Nigam Patel Family Trust)

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited***Apeksha***Apeksha Raichura****Manager – Listing Compliance**

CC:	<b>National Securities Depository Limited</b> 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	<b>Central Depository Services Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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