

Dated: 13th November 2014

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONECSC

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir,

Sub: Unaudited Financial Results - Quarter ended 30th September 2014- Clause 41(I)(c) & 41(I)(f)

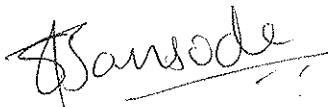
With reference to the captioned subject, this is to inform you that the Board of Directors, at its meeting held today, i.e. on 13th November 2014 has approved the Consolidated and Standalone unaudited financial results for the quarter ended 30th September 2014. In view of the same, we enclose herewith copies of Consolidated and Standalone financial results along with the limited review reports issued by the statutory auditors of the company thereon respectively in compliance with requirement of clauses 41(I)(f) and 41(I)(c) of the Listing Agreement.

Please take note that in terms of clause 41(VI)(b) of the Listing Agreement, Company has opted to publish only consolidated financial results in the newspapers.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Prozone Intu Properties Limited



Snehal Bansode
Company Secretary



Encl: as above