

Date: 7th August 2015

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,

Sub: Copies of newspaper publication -Announcement of Postal ballot result - Clause 31(e)

Further to our letter dated 6th August 2015 informing the results of Postal Ballot conducted for seeking the approval of members of the Company by way of special resolution.

In the matter, we attach herewith copies of publication made in following daily newspapers having circulation in the district in which registered office of the Company is situated i.e., Mumbai:

1. 'Business Standard' an English language newspaper for publication made in English language.
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

This submission is being made in compliance with clause 31(e) of the Listing Agreement. Kindly acknowledge the receipt of same and oblige.

Thanking You

Yours truly,

For Prozone Intu Properties Limited



Snehal Bansode
Company Secretary
Encl. as above

