

Nailsfield Limited

IFS Court, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: FS/KT/TAR

(Please quote our reference in your reply)

1 April 2019

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Dear Sir

Subject: Disclosures pursuant to 30(1) of SEBI (SAST) Regulations, 2011

Target Company: Prozone Intu Properties Limited (the "Company")

NSE Code: PROZONINTU, BSE Code: 534675

In compliance with the requirement of regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a disclosure as of 31 March 2019, Nailsfield Limited being a shareholder collectively holding along with persons acting in concert (PAC), more than 25% paid up share capital of the Company.

This is for your information and record.

Thank you

Yours faithfully



For and on behalf of Nailsfield Limited

Zakir Hussein Niamut

Director

Encl: as above

CC: Prozone Intu Properties Limited

105/106, Ground Floor, Dream Square,
Dalia Industrial Estate, Off New Link Road
Andheri (West), Mumbai – 400 053
India

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**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A- Details of Shareholding

1	Name of the Target Company (TC)		Prozone Intu Properties Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited (Scrip Code : PROZONINTU) 2. BSE Limited (Scrip Code : 534675)		
3	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR	Nailsfield Limited (under FDI route)		4,39,95,788 - 28.83%
			Intu India (Portfolio) Limited - PAC [#] (under FPI route)		54,15,000 - 3.55%
			Total		4,94,10,788 - 32.38%
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of 31st March 2019, holding of:				
	a)	Shares	49,410,788	32.38%	32.38%
	b)	Voting Rights (otherwise than by shares)	Not Applicable		
	c)	Warrants	Not Applicable		
	d)	Convertible Securities	Not Applicable		
	e)	Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable		
	TOTAL		49,410,788	32.38%	32.38%

PART B

Name of the Target Company (TC)	Prozone Intu Properties Limited		
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
Nailsfield Limited	No	[REDACTED]	
Intu India (Portfolio) Limited - PAC	No	[REDACTED]	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

([#]) Intu India (Portfolio) Limited is 'FPI' entity under common management of 'Nailsfield Limited', being both are wholly owned subsidiaries of Intu Properties Plc, UK, here considered as PAC for Nailsfield Limited and their shareholding is disclosed collectively.

For and on behalf Nailsfield Limited
Zakir Hussein Niamut

Director

Place: Mauritius

Date : 1 April 2019



Handwritten signature and date: 1/4/19