

Nailsfield Limited

IFS Court, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius

Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: FS/ZN/AB

(Please quote our reference in your reply)

22 May 2018

By email

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
cmllist@nse.co.in

Prozone Intu Properties Limited
105/106, Ground Floor, Dream Square,
Dalia Industrial Estate, Off New Link Road
Andheri West, Mumbai- 400053
investorservice@prozoneintu.com

Dear Sirs/Madams

Disclosure dated 14 May 2018, under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to sale of shares of Prozone Intu Properties Limited.

Rectification of an inadvertent error in the above mentioned disclosure.

Please refer the captioned subject. Nailsfield Limited had made an announcement on 14th May 2018 under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of the sale of shares of Prozone Intu Properties Limited by Nailsfield Limited ("Nailsfield") in favour of Intu India (Portfolio) Limited ("Intu India").

In the said announcement, the "date of sale of shares" was inadvertently not mentioned. We have rectified the said error and the date of sale of shares (**11 May 2018**) is mentioned in the revised attached. The revised announcement is attached herewith for your perusal.

We regret the inadvertent error and apologize for the inconvenience.

This is for your information and records.

Yours faithfully



Zakir Niamut
Director

22/05/18

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Prozone Intu Properties Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Intu India (Portfolio) Limited, Nailsfield Limited (each a wholly owned subsidiary of Intu Properties plc.)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	49,410,788 shares	32.38%	32.38%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c+d)	49,410,788 shares	32.38%	32.38%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,415,000 shares	3.55%	3.55%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
Total (a+b+c+/-d)	5,415,000 shares	3.55%	3.55%

After the acquisition/sale, holding of:

a) Shares carrying voting rights	49,410,788 shares	32.38%	32.38%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
Total (a+b+c+d)	49,410,788 shares	32.38%	32.38%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 th May 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.305,205,766/- 152,602,883 Equity Shares of Rs 2 Each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.305,205,766/- 152,602,883 Equity Shares of Rs 2 Each		

Total diluted share/voting capital of the TC after the said acquisition Rs.305,205,766/- 152,602,883 Equity Shares of Rs 2 Each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.



Signature of the Seller / Authorised Signatory

Name: Zakir Hussein Niamut

Designation: Director

Place: Ebene, Mauritius

Date: 22 May 2018

