

Corporate Relations Department **BSE Limited**, 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400 001

Date: 27th October, 2017

Dear Sir/Madam,

Sub: Certificate under Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming pre-payment of the principal amount of the Non-Convertible Debentures.

Ref: Peninsula Land Limited

Scrip Code: BSE: 503031

Pursuant to the provisions of Regulation 57 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to bring to your kind attention that prepayment of full principal amount has been paid to the holders of Non–Convertible Debentures issued by the Company on Private Placement basis having the following ISIN:

Sr. No.	ISIN	Rate of Interest	Type of Redemption	Date of Pre- payment	Due Date of Payment
1.	INE138A07397	13.30%	Full	17 th October, 2017	12 th September, 2018
2.	INE138A07405	13.30%	Full	17 th October, 2017	12 th September, 2019

You are requested to kindly take the above on record.

Thanking you.

Yours Sincerely, For Peninsula Land Limited

Rajashekhar Reddy Company Secretary

PENINSULA LAND LIMITED

1, Peninsula Spenta, Mathuradas Mills, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. India Phone: +91 22 6622 9300 Fax : +91 22 6622 9302 Email: info@peninsula.co.in

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