

Date : April 30, 2024

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code : 503031 (BSE)

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Symbol : PENINLAND

Sub: Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by Mr. Divyesh N. Vanpariya, Practicing Company Secretary, for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

**Yours Sincerely,
For Peninsula Land Limited**

**Mukesh Gupta
Company Secretary & Compliance Officer**

Encl: As Above



DNV & ASSOCIATES

Company Secretaries

38, Shreeji Shopping Arcade, S.V.Road, Opp Sanjog Hotel, Borivali (East), Mumbai - 400066
Mob: 8082544970 Email: divyeshvanpariya88@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **PENINSULA LAND LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** having its office at **9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400 011**, pertaining to transfer of equity shares of the Company for the period from **April 01, 2023** to **March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by **PENINSULA LAND LIMITED** and based on the information provided by the Company, I hereby certify that:

- A) **Request for transmission of shares, name deletion, issue of duplicate share certificate and change of name, as received during the period from April 01, 2023 to March 31, 2024 have been issued within 30 days from the respective date of lodgment of each request except those rejected on technical grounds.**

Further, we hereby confirm that during the year ended **March 31, 2024**, there were no requests received for share transfer, transposition, sub-division, share split, consolidation, renewal, exchange or endorsement of calls/allotment monies.

- B) Any other information, if applicable: **Not Applicable.**

For DNV & Associates
Company Secretaries
Firm Unique Code: S2018MH628300

D. N. Vanpariya

Divyesh N. Vanpariya
Proprietor
Membership No: 41999
C.P. No.: 21050



UDIN: *A041999 F000276 409*

Date: 30/04/2024
Place: Mumbai