

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

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

Date: 24th April, 2020

Dear Madam/ Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Ref: Peninsula Land Limited

Scrip Code: NSE: PENINLAND
BSE: 503031

Pursuant to the provisions of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached the Certificate issued by Mr. Virendra G. Bhatt (Practicing Company Secretary), for the half year ended 31st March, 2020 certifying that all the certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal etc..

Thanking you,

**Yours Sincerely,
For Peninsula Land Limited**



**Rajashekhar Reddy
Company Secretary and Compliance Officer**

Encl: a/a

Virendra Bhatt

Company Secretary

Office:

**Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park**

**BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,**

Bandra East, Mumbai- 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email: bhattivirendra1945@yahoo.co.in

Name of the Company : PENINSULA LAND LIMITED

CIN : L17120MH1871PLC000005

**Registered Office : PENINSULA SPENTA, MATHURADAS MILLS COMPOUND,
SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI - 400013**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
31ST MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***PENINSULA LAND LIMITED*** maintained by ***Freedom Registry Limited*** pertaining to transfer of equity shares of the Company for the period from ***01st October, 2019 to 31st March, 2020*** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by ***PENINSULA LAND LIMITED*** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on ***31st March, 2020***:

- A. Share Certificate relating to the Share Transfer and Transmission Forms received during the period from ***01st October, 2019 to 31st March, 2020*** as entered in the Memorandum of Transfer has been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from ***01st October, 2019 to 31st March, 2020***.

Date: 24th April, 2020

Place: Mumbai

UDIN: A001157B000176244

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.