

To,

BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code 503031

National Stock Exchange of India Ltd.
Listing Department.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai–400 051.
Symbol: PENINLAND

Date: 05th April, 2023

Dear Sir/Madam,

Sub: Disclosure under Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of Peninsula Land Limited vide resolution passed by circulation dated April 05, 2023 has approved the appointment of Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112) as Registrar and Share Transfer Agent (RTA) in place of the existing Share Transfer Agent, Freedom Registry Limited for administrative convenience.

The effective date of appointment will be communicated in due course after executing necessary agreements and other documents in order to ensure smooth transition of records from Freedom Registry Limited to Purva Sharegistry (India) Private Limited. However, Freedom Registry Limited will continue to act as Share Transfer Agent of the Company till such time the database and electronic connectivity is shifted to Purva Sharegistry (India) Private Limited.

You are requested to take the same on record and acknowledge the same.

Thanking You.

Yours Sincerely,

For Peninsula Land Limited

Sonal Desai
(Sonal Rathod)
Company Secretary & Compliance Officer