

Date: July 20, 2023

Corporate Relations Department BSE Limited, 1<sup>st</sup> Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 503031 The Market Operations Department **National Stock Exchange of India Limited,** Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. **Scrip Symbol: PENINLAND** 

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations 2018 for the Quarter Ended 30<sup>th</sup> June, 2023

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate received from Purva Sharegistry (I) Private Limited, the Registrar and Transfer Agent of the Company for Quarter Ended 30<sup>th</sup> June, 2023.

Please take the above on record.

Yours Sincerely, For Peninsula Land Limited

Vishal Menon Company Secretary & Compliance Officer Encl.: as above

PENINSULA LAND LIMITED 503, Peninsula Towers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013, India.

 Phone
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 : L17120MH1871PLC000005





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01/07/2023

Τo,

PENINSULA LAND LIMITED - INE138A01028

Dear Sir/Madam.

## Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.