ASHOK PIRAMAL GROUP REAL ESTATE TRUST

Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

To, 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: 20th February, 2020

Dear Madam/ Sir,

Ref: Peninsula Land Limited (Security Code: 503031, NSE: PENINLAND)

Sub: Disclosure under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the requisite disclosure under Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record.

For Ashok Piramal Group Real Estate Trust

Nandan A. Piramal

Trustee

Enclosure: As above

Cc: Peninsula Land Limited

Peninsula Spenta Mathuradas Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)						Peninsula Land Limited								
Names of the Stock Exchanges where the shares of the target company are listed						BSE Limited (BSE) National Stock Exchange of India Limited (NSE)								
Date of reporting						20th February, 2020								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal								
Details of the	ne creation o	f encumbra	nce:											
Name of the Promoter (s) or PACs with Him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)							Post event holdin of encumbered shares [creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creatio n / release /invocati on)	Date of creation/ release/ invocation of encumbran ce	Type of encum brance (pledg e/ lien/ non dispos al undert aking / others)	Reason for encumbr ance**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbere d***	No. of Shares	% of Total share capita	

Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	148929248	53.34%	41838396	14.99%	Release	17.02.2020	Pledge	General Corpora te Purpose of the Listed Compan y	9229700	3.31%	HDFC Limited	32608696	11.68%
Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	148929248	53.34%	32608696	11.68%	Creation	18.02.2020	Pledge	General Purpose Loan	9229700	3.31%	IDBI Trusteeship Services Limited on behalf of HDFC Limited	41838396	14.99%
Urvi Ashok Piramal	2792015	1.00%	-	1	5		-		-	-	*	*	-
Rajeev Ashok Piramal	921365	0.33%		-	-	2	3	8	-	-	2	-	-
Nandan Ashok Piramal	921365	0.33%	(57 -	-	-	-	2	-	~	9 &	1.2	-	-
Harshvard han Ashok Piramal	921365	0.33%		=	-	-	-	-		D ≑ :	-	244	74
Kalpana Singhania	30000	0.01%	-		•	=	B.	5		35	in the second	-	*
Powerjet Carriers and	66414	0.02%		-	-	-	-	-	+	5=:	•	2	*

Transporte rs Pvt Ltd													
Anjali Mody Family Private Limited	1485000	0.53%		-	-	-	•	7	-		*	20	4
Aditi Mody Family Private Limited	1485000	0.53%	-	-	-	2	-		-	-	-	-	é
Aarti Pandit Family Private Limited	1481655	0.53%	(E)		2	\$	-	-	-	-	2		2

For Ashok Piramal Group Real Estate Trust

N-V-2-

Mr. Nandan A. Piramal

Trustee

Place: Mumbai Date: 20/02/2020

^{*}The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**}For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.