

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.

Dear Madam/ Sir,

November 12, 2021

Ref: Peninsula Land Limited [Company Code: 503031 (BSE), PENINLAND (NSE)]

Sub: Intimation under regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for loss/misplacement of Original Share Certificate(s).

With reference to the captioned subject, this is to bring to your kind attention that the Company has received intimation on November 10, 2021 from Freedom Registry Limited, the Share Transfer Agent of the Company (copy enclosed), pertaining to loss/ misplacement of original Certificate No. 3029 for 100 Equity Shares held by one of the shareholders of the Company namely Mr. Dhirajlal Liladhar Sampat, under the Folio No. D 1905 and that the Share Transfer Agent has conveyed the procedure to the Shareholder regarding issuance of duplicate share certificate(s).

Please take the above on record.

Thanking You,

Yours Sincerely, For Peninsula Land Limited



Sonal A. Rathod Company Secretary & Compliance Officer

Encl: As above

PENINSULA LAND LIMITED 1, Peninsula Spenta,

Mathuradas Mills, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India.
 Phone
 : +91 22 6622 9300

 Fax
 : +91 22 6622 9302

 Email
 : info@peninsula.co.in

 URL
 : www.peninsula .co.in

 CIN
 : L17120MH1871PLC000005



Freedom Registry Limited

Date: - 10.11.2021

To,

Sonal Rathod

(Company Secretary & Compliance Officer) 503, 5th Floor, Peninsula Tower-1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.

Dear Sir / Madam,

Reference No. Peninsula Land Limited / November - 2021 / Lossintimation-16.

Subject: Transmission & Issuance of duplicate Share Certificate of Peninsula Land Ltd. for 100 Shares.

With regard to the captioned subject, we are in receipt of request letter dated 04.10.2021 from Legal Heirs i.e. Jayshree Jahmejaya Udeshi, asking for Transmission Procedure and for Issuing duplicate Share Certificate of M/s. Peninsula Land Limited (PLL) of Rs.2/- face value each, in lieu of the lost/misplaced original Share Certificate of M/s. Peninsula Land Limited (PLL) of Rs.2/- face value each, as per the details below

Folio Number.	Name of the Shareholder.	Share Certificate Number.	Distinctive Number(s).	Number of Share(s).
D 1905	Dhirajlal Liladhar Sampat	3029	1578146-1578245	100

We are sending the procedures regarding Transmission and issuance of duplicate share certificate to Legal Heirs.

Yours faithfully, for Freedom Registry Ltd.

B

Bhushan Chandratre

(Compliance officer)

Website : www.freedomregistry.in • E-mail : support@freedomregistry.in • CIN - U74140MH1994PLC075890 •		
	Registered Office	: Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007. Tel.: (0253) 2354032, 2363372 Fax: (0253) 2351126
	Liaison Office	 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034. Tel.: (022) 23525589