

APG/PLL/CS/SE/031/2020-21

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: October 05, 2020

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

Dear Madam/ Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to share transfer facility are maintained by the Company's Share Transfer Agent, viz., Freedom Registry Limited, which is a Securities and Exchange Board of India (SEBI) approved Category-II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000003563).

For Peninsula Land Limited



Vidyadhar A. Apte
Company Secretary & Compliance Officer

For Freedom Registry Limited



Bhushan Chandratre
Authorized Representative

PENINSULA LAND LIMITED

1, Peninsula Spenta,
Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013,
India.

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CIN : L17120MH1871PLC000005