

Date : September 06, 2023

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.

Ref: Peninsula Land Limited [Scrip Code: 503031, Scrip Symbol - PENINLAND]

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

Dear Sir/ Madam,

With reference to the captioned subject, this is to bring to your kind attention that the Company has received intimation on September 05, 2023 from Purva Sharegistry (I) Private Limited, the Share Transfer Agent of the Company (copy enclosed), pertaining to loss/misplacement of Original Certificate No.10456 for 250 Equity Shares held by one of the shareholder of the Company namely Ms. Shantadevi Khandelwal, under the Folio No.S000005478 and that the Share Transfer Agent has conveyed the procedure to the Shareholder regarding issuance of duplicate share certificate.

Please take the above on record.

Thanking You,

Yours Sincerely,
For Peninsula Land Limited

Mukesh Gupta
Company Secretary & Compliance Officer

Encl: As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Sep 05, 2023

Mr. Vishal Menon
PENINSULA LAND LIMITED
503, 5th Floor, Peninsula Tower-1,
Peninsula Corporate Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai – 400 013

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of PENINSULA LAND LIMITED for 250 shares.

Reference No. PENINSULA LAND LIMITED / Month Sep 2023 / Loss intimation – 22

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 05.09.2023 asking for issuing duplicate share certificate of PENINSULA LAND LIMITED of Rs.2.00/- each, in lieu of the lost/misplaced original share certificate of PENINSULA LAND LIMITED, a letter enclosed for your reference; details of the certificate are as below:

| Company Name | Inward No. | Inward Date | Folio | Name | Loss intimation Number |
|------------------------|------------|-------------|------------|-----------------------|------------------------|
| PENINSULA LAND LIMITED | 268730 | 05/09/2023 | S000005478 | SHANTADEVI KHANDELWAL | 22 |

| Certificate No. | No. of Shares | Dist From | Dist To |
|-----------------|---------------|-----------|---------|
| 10456 - 10456 | 250 | 5886886 | 5887135 |

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer