

By Ashok Piramal Group

Date : July 26, 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 [Company Code: 503031, NSE - 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 July 24, 2023 from Purva Sharegistry (I) Private Limited, the Share Transfer Agent of the Company (copy enclosed), pertaining to loss/misplacement of original Certificate No. 6642 for 3475 Equity Shares held by one of the shareholder of the Company namely Mr. Niranjan Jamnalal, under the Folio No. N00000261 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

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Vishal Menon Company Secretary & Compliance Officer

Encl: As above



PENINSULA LAND LIMITED

503, Peninsula Towers, Peninsula Corporate Park, G. K. Marg, Lower Parel, Mumbai - 400 013. www.peninsula.co.in Phone : +91 22 6622 9300 Fax : +91 22 6622 9302 Email : info@peninsula.co.in URL : www.peninsula.co.in CIN NO.: L17120MH1871PLC00005





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 4192 * Email: support@purvashare.com * Web : www.purvashare.com

Jul 24, 2023

To, 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 3475 shares.

Reference No. PENINSULA LAND LIMITED / Month Jul 2023 / Loss intimation - 20

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 24.07.2023 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	265397	24/07/2023	N00000261	NIRANJAN JAMNALAL, BHANU NIRANJAN	20

Certificate No.	No. of Shares	Dist From	Dist To	
6642 - 6642	3475	4037011	4040485	

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully, Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

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Ms. Deepali Dhuri Compliance Officer