

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

12th April, 2019

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


Rajashekhar Reddy
Company Secretary



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 NO. L17120MH1871PLC000005