

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

Date: April 21, 2023

Dear Madam/ Sir,

**Sub:** Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

**Ref:** Peninsula Land Limited

**Scrip Code:** NSE: PENINLAND  
BSE: 503031

Pursuant to the provisions of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Certificate issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the financial year ended March 31, 2023 certifying that all the certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal etc.

Thanking you,

Yours Sincerely,  
For Peninsula Land Limited

**Sonal Desai**  
**(Sonal Rathod)**  
**Company Secretary & Compliance Officer**

*Encl: As Above*

# Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Name of the Company : Peninsula Land Limited

CIN : L17120MH1871PLC000005

Registered Office : 503, 5<sup>th</sup> Floor, Peninsula Tower-1, Peninsula Corporate  
Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai -  
400013, Maharashtra, India.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR  
ENDED 31<sup>st</sup> MARCH, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 08<sup>th</sup> June, 2018 and vide its press release dated 03<sup>rd</sup> December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, I have examined all the relevant documents relating to **Peninsula Land Limited** maintained by **Freedom Registry Limited ("RTA")** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure



Requirements) Regulations, 2015 for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** and based on the information provided, I hereby certify that:

- A. The Company / RTA has delivered / sent during the financial year ended on 31<sup>st</sup> March, 2023, letters of confirmation as per the SEBI's operational guidelines, for execution of deletion of name and transmission of securities, received during the financial year ended 31<sup>st</sup> March, 2023, within the prescribed time from the respective date of lodgement.
- B. As informed to me, the RTA has not processed any request related to physical transfer, transposition of securities, renewal, consolidation, exchange, issue of duplicate share certificate and sub-division (split) etc. as per SEBI's operational guidelines.

**Date: 21<sup>st</sup> April, 2023**

**Place: Mumbai**

**UDIN: A001157E000159865**



**Virendra G. Bhatt**

**Practicing Company Secretary**

**ACS No.: 1157 / COP No.: 124**

**Peer Review Cert. No.: 1439/2021**