

## URVI ASHOK PIRAMAL

2, Piramal House 61, Sir Pochkhanwala Road, Worli Mumbai-400030

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Date: March 1, 2022

To,  
The Manager,

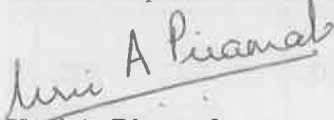
<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 503031	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: PENINLAND
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Dear Sir/ Madam,

**Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.



**Urvi A. Piramal**

**Promoter & Non-Executive - Non Independent Director & Chairperson**

CC: Peninsula Land Limited  
503, 5th Floor, Peninsula Tower-1,  
Peninsula Corporate Park,  
Ganpatrao Kadam Marg, Lower Parel  
Mumbai - 400013

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**

Name of the Target Company (TC)	Peninsula Land Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	<b>Transferor:</b> Ms. Urvi A. Piramal <b>Persons Acting in Concert (PAC):</b> Please refer to Annexure I for a list of the members of promoter and promoter group.		
Whether the transferor belongs to promoter / promoter group	The transferor is a promoter of the TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the transfer as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the transfer under consideration, holding of the transferor along with PAC:</b>			
a) Shares carrying voting rights held by:			
i. Urvi A. Piramal	4,48,92,015	16.08%	16.08%
ii. Other promoters and promoter group	12,71,32,318	45.53%	45.53%
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>17,20,24,333</b>	<b>61.61%</b>	<b>61.61%</b>
<b>Details of transfer:</b>			
a) Shares carrying voting rights transferred	4,18,00,000	14.97%	14.97%
b) VRs transferred/ sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that	NIL	NIL	NIL

entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) transferred/ sold d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
<b>e) Total (a+b+c+/-d)</b>	<b>4,18,00,000</b>	<b>14.97%</b>	<b>14.97%</b>
<b>After the transfer, holding of transferor along with PAC:</b>			
a) Shares carrying voting rights held by: i. Urvi A. Piramal ii. Other promoters and promoter group	30,92,015 16,89,32,318	1.11% 60.50%	1.11% 60.50%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) after transfer	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>17,20,24,333</b>	<b>61.61%</b>	<b>61.61%</b>
Mode of acquisition (e.g. open market/ off-market / public issue/ rights issue / preferential allotment / inter-se transfer etc).	Off market gift between Immediate Relatives		
Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.	28 <sup>th</sup> February, 2022		
Equity share capital / total voting capital of the TC before the said transfer	Rs. 55,84,02,440/-		
Equity share capital/ total voting capital of the TC after the said transfer	Rs. 55,84,02,440/-		
Total diluted share/voting capital of the TC after the said transfer	Rs. 55,84,02,440/-		

## Annexure I

### List of the members of Promoter and Promoter Group

- (a) Rajeev Ashok Piramal
- (b) Nandan Ashok Piramal
- (c) Harshvardhan Ashok Piramal
- (d) Kalpana Singhanian
- (e) Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal
- (f) Anjali Mody Family Private Limited (In capacity of Trustee of Anjali J Mody Trust)
- (g) Aditi Mody Family Private Limited (In capacity of Trustee of Aditi J Mody Trust)
- (h) Aarti Pandit Family Private Limited (In capacity of Trustee of Aarti J Mody Trust)
- (i) Powerjet Carriers and Transporters Private Limited

Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

Urvi A Piramal

**Urvi A. Piramal**

**Promoter & Non-Executive - Non Independent Director & Chairperson**

Place: Mumbai

Date: March 1, 2022