

Date: 20/04/2023

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

Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial Year ending on 31st March, 2023.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate, duly signed by Freedom Registry Limited, Share Transfer Agent and the undersigned, for the Financial Year ending 31st March, 2023 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

For Peninsula Land Limited

Sonal Desai
(Sonal Rathod)
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED
503, 5th Floor, Peninsula Tower-1,
Peninsula Corporate Park, Ganpatrao
Kadam Marg, Lower Parel (w),
Mumbai – 400 013

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula .co.in
CIN : L17120MH1871PLC000005

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Plot No C/1, G Block
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Bandra (E), Mumbai - 400 051

Date: April 20, 2023

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

For Freedom Registry Limited

Sonal Desai
(Sonal Rathod)
Company Secretary & Compliance Officer

Bhushan Chandratre
Authorized Representative

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