

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

Date: 29th April, 2019

Dear Madam/ Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

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, kindly find attached the Certificate issued by Mr. Virendra G. Bhatt (Practicing Company Secretary), for the half year ended 31st March, 2019 certifying that all the certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal etc., of calls/allotment monies.

Thanking you,

Yours Sincerely,
For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary and Compliance Officer



Encl: a/a

PENINSULA LAND LIMITED

1, Peninsula Spenta,
Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN NO. L17120MH1871PLC000005

Virendra Bhatt

Company Secretary

Office :

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

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : PENINSULA LAND LIMITED

CIN : LI7120MH1871PLC000005

Registered Office : PENINSULA SPENTA, MATHURADAS MILLS
COMPOUND, SENAPATI BAPAT MARG,
LOWER PAREL, MUMBAI 400013

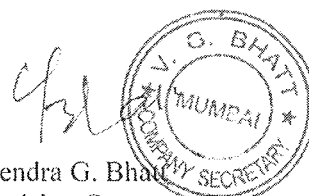
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR)REGULATIONS,
2015 FOR THE HALF YEAR ENDED
31ST MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Peninsula Land Limited** maintained by **Freedom Registry Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Peninsula Land Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**.

A. Share Certificates relating to the Share Transfer forms were received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.

Date: **29/04/2019**

Place: Mumbai



Virendra G. Bhatt
Practising Company Secretary
ACS - 1157 / CP - 124