

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.

June 05, 2023

Dear Madam/ Sir,

Ref: Peninsula Land Limited [Company Code: 503031 (BSE), PENINLAND (NSE)]

Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for loss/misplacement of Original Share Certificate.

With reference to the captioned subject, this is to bring to your kind attention that the Company has received intimation on June 05, 2023 from Purva Share Registry (I) Private Limited, the Share Transfer Agent of the Company (copy enclosed), pertaining to loss/misplacement of original Certificate No. 10191 for 40 Equity Shares held by one of the shareholders of the Company namely Ms. Shipra Saraf, under the Folio No. S 3273 and that the Share Transfer Agent has conveyed the procedure to the Shareholder regarding issuance of duplicate share certificate.

Please take the above on record.

Thanking You,

Yours Sincerely,
For Peninsula Land Limited




Vishal Menon
Company Secretary & Compliance Officer

Encl: As above

PENINSULA LAND LIMITED

503, Peninsula Towers,
Peninsula Corporate Park,
G. K. Marg, Lower Parel,
Mumbai 400 013.
www.peninsula.co.in

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Jun 02, 2023

To,
Mr. Vishal Menon
PENINSULA LAND LIMITED
503, 5th Floor, Peninsula Tower-1,
Peninsula Corporate Park,
Ganpatrao Kadam Marg,
Lower Parel,
Mumbai, , 400013

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of PENINSULA LAND LIMITED for 40 shares.

Reference No. PENINSULA LAND LIMITED / Month Jun 2023 / Loss intimation - 18

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 02.06.2023 asking for issuing duplicate share certificate of PENINSULA LAND LIMITED of Rs.2.00/- each, in lieu of the lost/misplaced original share certificate of PENINSULA LAND LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
PENINSULA LAND LIMITED	256475	02/06/2023	S000003273	SHIPRA SARAF	18

Certificate No.	No. of Shares	Dist From	Dist To
10191 - 10191	40	5802121	5802160

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer