

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 07, 2021

Dear Madam/ Sir,

**Sub:** Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

**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 half year ended March 31, 2021 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 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 : +91 - 98200 48670

E-mail : 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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **PENINSULA LAND LIMITED** maintained by the **Freedom Registry Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the **PENINSULA LAND LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31<sup>th</sup> March, 2021**:

- A. Share Certificates relating to the Share Transmission forms received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer, sub-division, consolidation, replacement, issue of duplicate share certificates for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.

Date: 06<sup>th</sup> April, 2021

Place: Mumbai

UDIN: A001157C000030461

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

**Note:**

Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.