

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.

Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Copy of Newspaper Advertisement.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, we enclose herewith the copies of the following newspaper advertisements published for giving information with respect to the Extra-Ordinary General Meeting of the Company scheduled to be held on Tuesday, December 26, 2023 at 3:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) only, along with e-voting details, procedure for registering the e-mail addresses and procuring the user id and password for e-voting:

- a. Business Standard (English);
- b. Pratahkaal (Marathi).

Please take the above on record.

Yours Sincerely,
For Peninsula Land Limited


Mukesh Gupta
Company Secretary & Compliance Officer



Encl: a/a

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PUBLIC NOTICE

Notice is hereby given that I am instructed by my clients Mrs. Anlet Jimmy Arapura & Mr. Jimmy Arapura to investigate the title of Mrs. Purnima K. Kamath in respect of the property of the society.

**PENINSULA LAND LIMITED**

CIN: L17120MH1871PLC000005

Registered Office: 1401, 14th Floor, Tower-B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013
Phone: +91 22 6622 9300 | Fax: +91 22 6622 9302

Email: dvysator@peninsula.co.in | Website: www.peninsula.co.in**NOTICE OF CONVENING EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of Peninsula Land Limited ('the Company') will be held on **Tuesday, December 26, 2023 at 03.00 P.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility being provided by National Securities Depository Limited ('NSDL'). In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 and 20/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and other applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') hereinafter referred to as ('MCA Circulars') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circulars'), collectively referred to as ('Relevant Circulars'), to transact the business as set out in the Notice calling the EGM, without the physical presence of the Members of the Company at a common venue. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, electronic copies of the EGM Notice along with the Explanatory statement will be sent in due course, only by email to all those members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on Friday, December 01, 2023 and whose e-mail addresses are registered with the Company/Depositories. The EGM Notice along with the Explanatory statement will also be available on the Company's website at www.peninsula.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on the resolution set out in the Notice of the EGM. The remote e-voting shall remain open from Thursday, December 21, 2023 (9.00 am) to Monday, December 25, 2023 (5.00 pm). Further, the Register of Members will remain closed from Friday, December 23, 2023 to Tuesday, December 26, 2023 (both days inclusive). Additionally, the Company is also providing the facility of voting through e-voting system during the EGM ('e-voting') to those members who could not cast their vote(s) by remote e-voting. The Detailed procedure for e-voting before the EGM ('remote e-voting') as well as during the EGM ('e-voting') and participation in the EGM through VC/OAVM, has been provided in the notes to the notice of the EGM which will be sent in due course.

The Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the EGM for the process to be followed for obtaining the User Id and password for casting their vote through remote e-voting. In order to receive the Notice, Members are requested to register/update their email addresses with the Company.

Instructions for updation of email addresses/Bank account mandate:

- In case shares are held in physical mode, members are requested to provide folio no., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email to support@purvashare.com.
- In case shares are held in demat mode, members are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) to support@purvashare.com.
- Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM and manner of casting votes through e-voting.

For Peninsula Land Limited

Sd/-

Mukesh Gupta

Place: Mumbai

Date: December 01, 2023

Company Secretary & Compliance Officer

PUBLIC NOTICE

Public notice is hereby given that Flat No. 103 and interest in the abovementioned flat and in possession the original document by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or in any other manner whatsoever, should intimate the same to the undersigned with sufficient evidence within 14 days from the date of publication of this notice at the address hereunder written. In case objection is not received in writing within the stipulated time it shall be presumed that there are no claimants to the said shop and to the said original Sale Deed and/or to title deeds.

Dalesh V Bajaj
Advocate High Court
Off. No.10, 323, Geeta Sadan,
Gokul Nagar, Bhiwandi, Dist-Thane

PUBLIC NOTICE

Take Notice that, Mr. Surendra Singh Rao and Mrs. Pushpa Singh Rao were the owner of Flat no.1, on the 7th floor, adm. 1810 sq. ft. Built up area, in the building known as 'KALPAK CORNER', S.S.V.I., Perry Cross road, Bandra (West), Mumbai - 400 050, (The said 'Property'), the said Mr. Surendra Singh Rao died on 17th February, 2001, vide death certificate dated 23/02/2001 bearing reg. no. 356 issued by MCGM, leaving behind Mrs. Pushpa Singh Rao, Suryaveer Singh Rao, Vikram Singh Rao & Suvira Sandip Jan as the only legal heirs.

All persons, who have any right, title, interest, benefit, claim, or demand, of any nature in or to the Subject Property, or any part thereof, by way of sale, exchange, gift, lease, tenancy, license, mortgage, charge, lien, trust, inheritance, bequest, easement, possession, cultivation, occupation, maintenance, memorandum of understanding, development rights, agreement to sell or otherwise howsoever, are required to make the same known in writing, together with documentary proof in support thereof, to the undersigned, within 07 (Seven) Working days of the date hereof, otherwise it shall be deemed that all such persons have surrendered and abandoned all their claims, rights, interest and title of any and all nature in the Subject Property and are left with no claim, right, title or interest of any nature in the Subject Property.

Dated this 2nd day of December, 2023.

KS Legal (Advocate & Legal Advisor)
G-17, Ground Floor, Shah Arcade-1,
Opp. SBI, Rani Sati Marg, Malad (East),
Mumbai-400097.

PUBLIC NOTICE

Notice is hereby given that the shares certificate No(s) 1037 for 250 shares bearing distinctive No(s) 660391-660640 standing in the name(s) of GAJENDRA JAIN Alias GAJENDER JAIN (Deceased) and SAVITA RANI JAIN Alias SAVITA RANI jointly with TARUN JAIN in the books of M/s GODFREY PHILLIPS INDIA LTD, vide folio no. J01804 has/have been lost/ misplaced/destroyed and the advertiser has/have applied to the Company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz Macropolo Building, Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai, Maharashtra, 400033 within 15 days from the date of this notice falling which the Company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Name(s) of the shareholder(s)

SAVITA RANI JAIN Jointly with TARUN JAIN

Place: Mumbai

Date: 02.12.2023

NOTICE

Public notice is hereby given that the transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/ with the secretary of the society between 11:00 A. M. to 06:00 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai
Date: 02.12.2023

For and on behalf of
Jyot Deep Mahal Co-op.
Hsg. Soc. Ltd.

Sd/-
Hon. Secretary

PUBLIC NOTICE

I am instructed to investigate the title of Mrs. Kavita S Khanna in respect of the Property being Office No.15 on the Fourth Floor in Tardeo Aircondition Market Building Cooperative Society Ltd., situate at C.S. No. 731 (Part), Malabar & Cumballa Hill Division, Tardeo, Mumbai 400 034, admeasuring 169 Sq. Ft. carpet area and Five (5) shares of said society bearing Nos. 966 to 970 of Rs. 50/- each comprised in Share Certificate No.194.

Mrs. Kavita S Khanna has informed my clients that following Chain of title documents have been lost/ misplaced:

- Agreement dated 26.8.1966 between Miss Sleenah Agasee (Builder M/s. Hind Saurashtra Construction Company) and Shri Anilkumar Jain
- Agreement dated 8.5.1979 between Shri. Anilkumar Jain and Shri. S. A. Mehmood
- Agreement dated 6.3.1980 between Shri S. A. Mehmood Proprietor of M/s. Film Field and Shri. Usman Haji Alam Rajkotwala

All person or persons having any claim, right, title and/or interest in the said Property or any part thereof and the said shares by way of inheritance, sale, mortgage, gift, charge, lease, trust, maintenance, easement, transfer, license either agitated in any litigation or otherwise howsoever are hereby requested to make the same known in writing to the undersigned at her office within Fifteen (15) days from the date of publication together with relevant documents of such claim exist and the title of the said owners to the said property will be certified accordingly.

SCHEDULE OF PROPERTY

Office No.15 on the Fourth Floor in Tardeo Aircondition Market Building Cooperative Society Ltd., situate at C.S. No. 731 (Part), Malabar & Cumballa Hill Division, Tardeo, Mumbai 400 034, admeasuring 169 Sq. Ft carpet area and Five (5) shares of said society bearing Nos.966 to 970 of Rs. 50/- each comprised in Share Certificate No.194.

Dated this 2nd day of December 2023

Sd/-

Advocate Faigunl Thakkar

4105, T4, Crescent Bay, Jeralbadia Road, Parel, Mumbai-400012.

PUBLIC NOTICE

NOTICE is hereby given to all concerned that by virtue of the Articles of Agreement between Gammon



THE COSMOS
CO-OP. BANK LTD.
(Multi-state Licensed Bank)

Recovery & Write-off Department, Region - II
Correspondence Address: Horizon Building, 1st Floor, Ranade Road & Gokhale Road
Junction, Gokhale Road (North), Dadar (West), Mumbai - 400 028.
Phone No. 022- 694760/12/28/57/56

