

APG/PLL/CS/SE/036/2020-21

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.

October 22, 2020

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(s).

With reference to the captioned subject, this is to bring to your kind attention that the Company has received intimation on October 21, 2020 from Freedom Registry Limited, the Share Transfer Agent of the Company (copy enclosed), pertaining to loss/ misplacement of original Certificate No. 4211 for 1800 Equity Shares held by one of the shareholders of the Company namely Mr. Subodhbhai Jayantilal Talati, under the Folio No. S 9193 and that the Share Transfer Agent has conveyed the procedure to the Shareholder regarding issuance of duplicate share certificate(s).

Please take the above on record.

Thanking You,

Yours Sincerely,
For Peninsula Land Limited



Vidyadhar A. Apte
Company Secretary & Compliance Officer

Encl: As above

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 : L17120MH1871PLC000005

Freedom Registry Limited

Date: - 21.10.2020

To,

Mr. Vidyadhar A. Apte

(Company Secretary & Compliance Officer)

Peninsula Spenta, Mathuradas Mill Compound,

Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Dear Sir / Madam,

Reference No. Peninsula Land Limited / October – 2020 / Lossintimation-15.

Subject: - Issuance of duplicate Share Certificate of Peninsula Land Limited (PLL) for 1800 Shares.

With regard to the captioned matter, we are in receipt of request letter from shareholder asking for issuing duplicate Share Certificate of M/s. Peninsula Land Limited (PLL) of Rs.2/- face value each, in lieu of the lost/misplaced original share certificate of M/s. Peninsula Land Limited (PLL) of Rs.2/- face value each, as per the details below

| Folio Number. | Name of the Shareholder. | Share Certificate Number. | Distinctive Number(s). | Number of Share(s). |
|---------------|------------------------------|---------------------------|------------------------|---------------------|
| S 9193 | Subodhbhai Jayantilal Talati | 4211 | 2154146 - 2155945 | 1800 |

We are sending the procedure regarding issuance of duplicate share certificate to shareholder.

Yours faithfully,
for Freedom Registry Ltd.



Bhushan Chandratre
(Compliance officer)

● Website : www.freedomregistry.in ● E-mail : support@freedomregistry.in ● CIN - U74140MH1994PLC075890 ●

Registered Office : Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007.
Tel.: (0253) 2354032, 2363372 Fax : (0253) 2351126

Liaison Office : 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.
Tel.: (022) 23525589