

Date: December 28, 2023

To

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: [503031]

The National Stock Exchange of India Limited
The Listing Department,
Bandra Kurla Complex,
Mumbai- 400051
Scrip Symbol: [**PENINLAND**]

Subject: Disclosure under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

The Company has received a disclosure dated December 27, 2023 in Form C pursuant to Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, from **Delta Corp Limited**, a member of the Promoter Group of the Company, in relation to its acquisition of equity shares and Compulsorily Convertible Debentures (CCDs) of the Company.

Therefore, pursuant to Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed a copy of the said disclosure in Form C.

Request you to take the same on record.

Thanking you,

Yours sincerely,

For **Peninsula Land Limited**




Name: **Mukesh Gupta**

Designation: **Company Secretary & Compliance Officer**

fcs - 6959.

PENINSULA LAND LIMITED

1401, Tower B, 14th Floor,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai – 400013.

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



27th December, 2023

To,
Mr. Mukesh Gupta,
Company Secretary and Compliance Officer
Peninsula Land Limited
1401, 14th Floor, Tower-B, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (of Insider Trading) Regulations, 2015.

Please find enclosed herewith declaration in Form No. C, pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, for acquisition/subscription of 1,50,00,000 (One Crore Fifty Lakh) equity shares and 77,27,000 (Seventy Seven Lakh Twenty Seven Thousand) 0% unsecured compulsorily convertible debentures through preferential issue of Peninsula Land Limited on 27th December, 2023.

Yours Sincerely,

For Delta Corp Limited

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Dilip Vaidya
Company Secretary & Vice President - Secretarial
FCS No. 7750

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

Bayside Mall, 2nd Floor, Phone : +91 22 4079 4700
Tardeo Road, Haji Ali, Fax : +91 22 4079 4777
Mumbai - 400 034. Email : secretarial@deltin.com
URL : www.deltacorp.in CIN : L65493PN1990PLC058817

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the Company: Peninsula Land Limited
ISIN of the Company: INE138A01028

Details of change in holding of Securities of Designated Persons of a listed company or their immediate relatives and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoter /member of the promoter group/ designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (in Rs.)	Transaction Type (Purchase/ Sale/Pledge / Revocation /Invocation or/ Others – please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Delta Corp Limited PAN No.: AAACC7260M DIN: NA Address: 10, Kumar Place, 2408, General Thimayya Road, Pune, Maharashtra, 411001 Contact No: 02240794700	Member of the Promoter Group	Equity Shares	48,000 (0.02%)	Equity shares	1,50,00,000	66,00,00,000/-	Subscription to preferential allotment	Equity Shares	1,50,48,000 *(4.54%)	27.12.2023	27.12.2023	27.12.2023	preferential offer as per SEBI (ICDR) Regulations, 2018	Off Market
				Compulsorily Convertible Debenture	77,27,000	33,99,88,000/-	Subscription to preferential allotment	Compulsorily Convertible Debenture	77,27,000 *(2.33%)					

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

* % calculated on diluted capital assuming full conversion of outstanding warrants and convertible securities into equity shares of the Peninsula Land Limited.

**DILIP N
VAIDYA**
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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)					Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Delta Corp Limited

DILIP N
VAIDYA

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Dilip Vaidya
Company Secretary & Vice President - Secretarial
FCS No. 7750

Date: 27th December, 2023
Place: Mumbai