

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/I, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Date: 15<sup>th</sup> April, 2020

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

Dear Madam/ Sir,

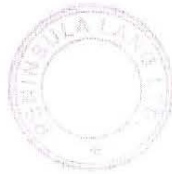
**Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to share transfer facility are maintained by the Company's Share Transfer Agent, viz., Freedom Registry Limited, which is a Securities and Exchange Board of India (SEBI) approved Category-II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000003563).

**For Peninsula Land Limited**



**Rajashekhar Reddy**  
Company Secretary



**For Freedom Registry Limited**



**Bhushan Chandratre**  
Authorized Representative



**PENINSULA LAND LIMITED**  
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Mathuradas Mills,  
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