

Corporate Relations Department
Bombay Stock Exchange Ltd
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 22723121 / 22722041

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

Fax Nos : 26598237 / 38

9th August, 2013

Dear Sir :

Clause 31 of the Listing Agreement

Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that the following items of business have been approved by the members of the Company at the 141st Annual General Meeting of the Company held on 8th August, 2013:

1. Adoption of accounts for the year ended 31st March, 2013.
2. Declaration of dividend on preference and equity shares.
3. Re-appointment of Mr. D M Popat as Director.
4. Re-appointment of Mr. Amitabha Ghosh as Director.
5. Re-appointment of Lt. Gen. Deepak Summanwar as Director.
6. Re-appointment of Auditors, M/s. Haribhakti & Co., Chartered Accountants, as Auditors of the Company for the current year ending 31st March, 2014 to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.
7. Appointment of Dr. Ajay Dua as a Director.
8. Re-designation of Mr. Rajeev A Piramal as Vice Chairman and Managing Director for the balance tenure of his appointment i.e. till 25th October, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,
Peninsula Land Limited



Rajashekhar Reddy
Company Secretary

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