

Corporate Relations Department
Bombay Stock Exchange Limited,
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

12th August, 2013

Dear Sir,

Unaudited Financial Results for the quarter ended 30th June, 2013

The Board of Directors at its meeting held on 12th August, 2013 has approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2013, pursuant to Clause 41 of the Listing Agreement. Copy of the said Unaudited Financial Results for the quarter ended 30th June, 2013 along with the Limited Review Report dated 12th August, 2013 of our Auditors M/s. Haribhakti & Co., in respect of the said Results is enclosed

Further, Mr C M Hattangdi, Independent Director has tendered his resignation from the Board of Directors and the committees thereof w.e.f. 12/08/2013. Accordingly, the Audit Committee, the Investors' Grievance Committee and the Remuneration Committee has been reconstituted as under:

Investors' Grievance Committee:

- **Mr. Deepak Summanwar**- Chairman of the Committee
- Ms. Urvi A. Piramal: Member of the Committee

Audit Committee :

- Mr. Amitabha Ghosh: Chairman of the Committee
- Ms. Bhavna Doshi: Member of the Committee
- **Mr. Deepak Summanwar**: Member of the Committee



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

Remuneration Committee:

- Mr. D M Popat: Chairman of the Committee
- Ms. Urvi A. Piramal: Member of the Committee
- Mr Amitabha Ghosh: Member of the Committee
- Mr. Deepak Summanwar: Member of the Committee

Kindly take note of the same.

For Peninsula Land Limited



**Rajashekhar Reddy
Company Secretary**

Encl : as above