

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of 1	the Target Company (TC)	Peninsula Land Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Housing Development Finance Corporation Ltd		
Whether the acquirer belongs to Promoter / Promoter Group		No		
shares of TC are Listed		National Stock Exchange of India Limited No. of shares % w.r.t. total % w.r.t. total		
	f the acquisition / disposal as follows	No. of shares (of ₹10 each)	% W.F.F. total share/ voting capital wherever applicable *	diluted share/voting capital of the TC **
Before th Pledge), of Pledge	ne acquisition / disposal (Release of under consideration, holding (by way e) of:			
(a) (b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	2,78,29,700	9.97%	- 9.97%
(c)	Voting rights (VR) otherwise than by shares		-	was
(d)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-
(e)	Total (a+b+c+d)	2,78,29,700	9.97%	9.97%
Details o	of acquisition / disposal (Release of			
(f)	Shares carrying voting rights		••	•••
(g)	Voting rights (VR) acquired / sold otherwise than by shares	-	-	***
(h)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying	-	-	
(i)	voting rights in the TC Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1,86,00,000	6.66%	6.66%
(j)	Total (f+g+h+i)	1,86,00,000	6.66%	6.66%

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A fter the	acquisition / disposal (Release of					
	holding of:					
* **********			0.010/	2.210/		
(k)	Shares carrying voting rights	92,29,700	3.31%	3.31%		
(1)	Shares in the nature of encumbrance		_			
	(pledge/ lien/ non-disposal	-	_			
()	undertaking/ others) Voting rights (VR) otherwise than					
(m)	by shares	»»	-	-		
(n)	Warrants/convertible securities/ any					
(11)	other instrument that entitles the					
	acquirer to receive shares carrying					
	voting rights in the TC					
(o)	Total (k+l+m+n)	92,29,700	3.31%	3.31%		
, ,		Dala	Release of Pledged Shares			
Mode of	of acquisition / disposal (e.g. open	Release of Fledged Shares				
market/	off-market / public issue/ rights issue/					
preferen	preferential allotment/ inter-se transfer, etc.) Date of acquisition / disposal of shares (date of		December 10, 2014			
Date of	acquisition / disposar of shares (date of acquisition of release of pledge)/VR-or-Date					
of recei	of of intimation of allotment of shares,					
whichev	er is applicable					
Equity s	Equity share capital / total voting capital of the		27,92,01,220			
TC bef	fore the said acquisition—/ disposal					
(Number of Shares)		27.02.01.220				
Equity share capital / total voting capital of the		27,92,01,220				
	the said acquisition / disposal (Number					
of Shares)		27,92,01,220				
Total diluted shares/voting capital of the TC after the said acquisition (Number of Shares)		AAAAAAAAAA	M 1 92 or 9 < 2 5 − − −			
after the	said acquisition (Number of Shares)	1				

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature:

Name:

Girish V. Koliyote Company Secretary

Designation: Place:

Mumbai

Date:

December 10, 2014