

Corporate Relations Department
Bombay Stock Exchange Limited,
1st 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, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

2nd July, 2014

Dear Sir,

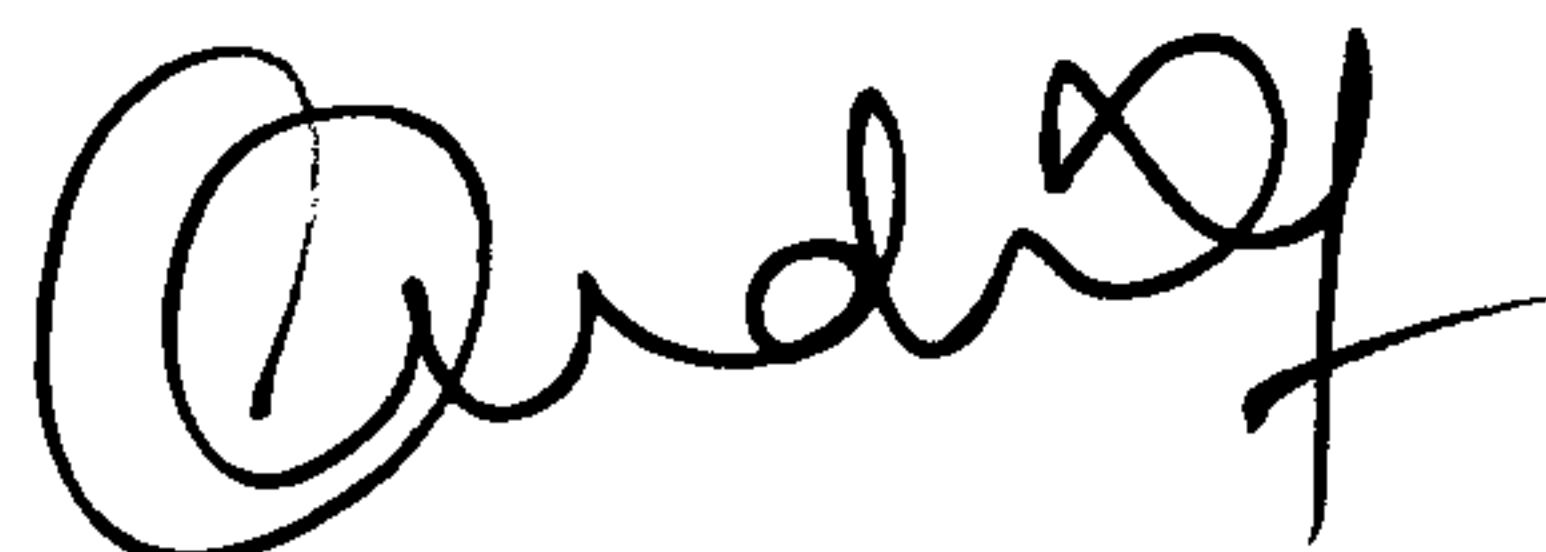
Subject:- ESOP/ESOS Disclosure pursuant to SEBI Circular No. CIR/CFD/DIL/7/2013 dated 13th May ,2013.

Pursuant to the SEBI Circular No. CIR/CFD/DIL/7/2013 dated 13th May,2013, please find enclose herewith the details of allotments made/benefits granted to employees for the quarter ended 30th June, 2014 pursuant to employee benefit schemes involving securities of the company which are not in alignment with SEBI (ESOS and ESOS) Guidelines 1999 as **Annexure III.**

Kindly acknowledge receipt and take the same on record.

Thanking you,

For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary

Encl:- A/a

Annexure III

Details of allotment of shares/grant of benefit made during the quarter ended 30th June, 2014 pursuant to the Employee Benefit schemes of the Company which are not in alignment with SEBI (ESOS and ESPS) Guidelines 1999

Type of scheme (ESOP/ Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/allotment	Percentage of shares used for grating benefits/allotting shares to the total paid up share capital
		Promoter/Promoter group/Directors holding >10%	NIL	NIL
		Others	NIL	NIL

For Peninsula Land Limited



Rajashekhar Reddy

(Company Secretary)

PENINSULA LAND LIMITED

1, Peninsula Spenta, Phone : +91 22 6622 9300
 Mathuradas Mills, Fax : +91 22 6622 9302
 Senapati Bapat Marg, Email : info@peninsula.co.in
 Lower Parel, Mumbai 400 013, India. URL : www.peninsula.co.in

CIN :- L7120MH1071FLC00005