

Corporate Relations Department

BSE 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

Date: 10th January, 2018

Dear Madam/Sir,

Sub: Submission of statement of number of investor complaints pending, received, disposed of and remaining unresolved for the quarter ended 31st December, 2017.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: NSE: PENINLAND

BSE: 503031

Pursuant to Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requiring disclosures of the Investor Grievances Redressal Mechanism of Company at the end of every quarter, we hereby submit the same as under.

Number of Investor Complaints pending at the beginning of the Quarter		Number of Investor Complaints received during the Quarter	Number of Investor Complaints disposed off during the Quarter	Number of Unresolved complaints remaining at the end of the Quarter
	0	0	0	0

Requesting you to kindly take the same on record.

Thanking you,

For Peninsula Land Limited

Rajashekhar Reddy

Company Secretary



Phone: +91 22 6622 9300

Fax: +91 22 6622 9302

Email: info@peninsula.co.in

URL: www.peninsula.co.in

CIN NO. L17120MH1871PLC000005

ASHOK PIRAMAL GROUP

Freedom Registry Limited

R	ef:-	FRI	1	PII	1	0.	TR.	-D	F	CF	N	IB	F	R	-20	11	7

04.01.2018

The Secretary,

Peninsula Land Ltd.

Mumbai.

We hereby certify that, during the quarter ended 31st December 2017, we have received and disposed of the complaints from the Shareholders of the Company as per details given below:

Sr. No.	Type of Complaint	Opening Balance	Received during the period	Resolved during period	Pending as at 31.12.2017
1	Mis-spelt of name in the share certificates	170	-		
2 A	Non-receipt of share certificates - (received directly)	170		-	-
2 B	Non-receipt of share certificates - received through SEBI and / or Stock Exchange and not reported above.		e:	-	=
3 A	Non-receipt of Dividends / Interest - (received directly)	-		-	-
3 B	Non-receipt of Dividends / Interest - (received through SEBI and / or through Stock Exchange and not reported above)		-	-	
ļ	Other -directly or through SEBI and / or Stock Exchange and not reported above.		· -	Ŀ	
	Total:	-	0	0	_

We also certify that correspondence from the shareholders relating to non receipt of share certificate / dividends etc, which are not in the nature of complaints have been duly replied.

For Freedom Registry Limited

Bhushan Chandratre (Compliance officer)

Registered Office: Plot No. 101/102, M.I.D.C., 19th Street, Satpur, Nasik - 422007. Tel.: (0253) 2354032

(0.50) 0.504 (0.50) 1. (0.50) 0.504 (0.50) 1.

Fax: (0253) 2351126 E-mail: support@freedomregistry.in CIN: U74140MH1994PLC075890

:104, Bayside Mall, 35/C, M. M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400034.

Tel.: (022) 23525589

Liaison Office