

To,

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: 23rd March, 2018

Dear Sir / Madam,

Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)

Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimation dated 9th March, 2018, we wish to inform you that, Peninsula Holdings and Investments Private Limited (PHIPL), a wholly-owned subsidiary of the Company has, vide the Share Purchase Agreement dated 9th March, 2018, acquired 70,464 (6.43%) equity shares in one of its existing subsidiaries HEM Infrastructure and Property Developers Private Limited as per the details of the transaction provided in the earlier intimation and the transaction is now completed.

Request you to kindly take the above on record.

Yours Sincerely,
For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary



PENINSULA LAND LIMITED

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Lower Parel, Mumbai 400 013.
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