

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

**Date: 11<sup>th</sup> April, 2018**

Dear Madam/ Sir,

**Sub:** Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018.

**Ref:** Peninsula Land Limited

**Scrip Code:** NSE: PENINLAND  
BSE: 503031

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached the Certificate issued by Mr. Virendra Bhatt (Company Secretary), for the half year ended 31<sup>st</sup> March, 2018 certifying that all the certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal etc., of calls/allotment monies.

**Thanking you,**

**Yours Sincerely,  
For Peninsula Land Limited**



**Rajashekhar Reddy**  
**Company Secretary and Compliance Officer**

**Encl: a/a**

**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  
CIN NO. L17120MH1871PLC000005

# Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : PENINSULA LAND LIMITED

Registration No. : 11-000005

Registered Office : PENINSULA SPENTA, MATHURADAS MILLS  
COMPOUND, SENAPATI BAPAT MARG,  
LOWER PAREL, MUMBAI 400013

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED  
31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **PENINSULA LAND LIMITED** maintained by **FREEDOM REGISTRY LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **PENINSULA LAND LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2018**.

- A. Share Certificates relating to the Share Transfer forms were received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No request for exchange of Duplicate and Split certificates were received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**.



Virendra G. Bhatt  
Practising Company Secretary  
ACS - 1157 / CP - 124

Date: **11<sup>th</sup> April, 2018**  
Place: Mumbai