

Date: April 05, 2024

To,

BSE Limited

Corporate Relationship

Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 503031

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.

Scrip Symbol: PENINLAND

Audit Committee

Peninsula Land Limited

1401, Peninsula Business

Park, 14th Floor, Tower B,

Ganpatrao Kadam Marg,

Lower

Parel,

Mumbai - 400013

Subject: Disclosure under Regulation 31 of Securities and Exchange of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SAST Regulations”)

Respected Sir/Madam,

In compliance with the provisions of Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (**‘SAST Regulations’**), please refer enclosed along with this letter the annual disclosures submitted by Mr. Rajeev Piramal on behalf of himself and the Promoters and members of the Promoter Group of the Company for the financial year ended on March 31, 2024.

The above information will also be made available on the website of the Company at www.peninsula.co.in.

We request you to kindly take the above information on record.

Thanking you

For Peninsula Land Limited



N. Gangadharan

Chief Financial Officer

PENINSULA LAND LIMITED

1401, Tower B, 14th Floor,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai – 400013.

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URL : www.peninsula.co.in
CIN NO.: L17120MH1871PLC000005

RAJEEV A. PIRAMAL

61, Piramal House, Sir Pochkhanwala Road, Worli, Mumbai – 400 030

April 05, 2024

To

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 503031	The Market Operations Department National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol: PENINLAND	Audit Committee Peninsula Land Limited 1401, Peninsula Business Park, 14 th Floor, Tower B, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
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Subject: Disclosure under Regulation 31 of Securities and Exchange of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SAST Regulations”)

Respected Sir/Madam,

In compliance with provisions of Regulation 31 of Securities and Exchange of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SAST Regulations”), I, Rajeev Ashok Piramal, Managing Director and individual forming part of Promoter group hereby confirm on behalf of myself and promoter group of Peninsula Land Limited alongwith PAC (Person Acting in Concert) that we have not made any encumbrance, directly or indirectly during the financial year ended on March 31, 2024.

In compliance with the provision mentioned in the Regulation 31 of the SEBI (SAST) Regulations, 2011 we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

For and on behalf of Promoter and Members of Promoter Group of Peninsula Land Limited

Rajeev Piramal
Managing Director and Promoter
(For and on behalf of the other Promoters)