

# RAJEEV A. PIRAMAL

61, Piramal House, Sir Pochkhanawala Road, Worli, Mumbai – 400030

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To,

**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.

**Peninsula Land Limited's  
Audit Committee**  
503, 5<sup>th</sup> Floor, Peninsula  
Tower-1,  
Peninsula Corporate Park,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai -  
400013

Dear Sir(s),

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

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I am writing this letter for myself and on behalf of other promoters of Peninsula Land Limited.

Further pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Peninsula Land Limited along with persons acting in concert with them, have not made any encumbrance on the shares of Peninsula Land Limited, directly or indirectly, other than those encumbrances which have already been disclosed during the financial year.

Kindly take the above on record.

**For and on behalf of Promoter/Promoter Group**

**Rajeev A. Piramal  
Promoter & Executive Vice-Chairman  
& Managing Director**

Date: 05/04/2023

Place: Mumbai

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**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.

Dear Sir/ Madam,

**Sub: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Being the promoter of Peninsula Land Limited, hereby directed to enclose the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for further necessary action at your end.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking you,

**For and on behalf of Promoter/Promoter Group**



**Rajeev A. Piramal**  
**Promoter & Executive Vice-Chairman**  
**& Managing Director**

**CC: Peninsula Land Limited's Audit Committee**  
503, 5<sup>th</sup> Floor, Peninsula Tower-1,  
Peninsula Corporate Park, Ganpatrao Kadam Marg,  
Lower Parel, Mumbai - 400013