PENINSULA LAND
CREATING INTERNATIONAL LANDMARKS

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.
APG/PLL/CS/SE/016/2020-21

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: July 28, 2020

Dear Madam/ Sir,

Sub: Declaration under Regulations 33 (3) (d) and 52 (3) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Audit Reports on the Standalone and Consolidated Financial Results.

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

Pursuant to Regulations 33 (3) (d) and 52 (3) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Statutory Auditors of the Company have issued an unmodified opinion on the Standalone and Consolidated Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2020.

Request you to kindly take the above on record.

Yours Sincerely,
For Peninsula Land Limited

PENINSULA LAND LTD.

Rajeev A. Piramal
Executive Vice-Chairman & Managing Director

PENINSULA LAND LIMITED
1, Peninsula Spenta,
Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
India.

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CIN NO. L17120MH1871PLC000005

ASHOK PIRAMAL GROUP