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

Fax Nos : 22723121 / 22722041

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

Fax Nos : 26598237 / 38

26th October, 2015

Dear Sir,

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

Sub: Unaudited Financial Results for the Quarter and half year ended 30th September, 2015

The Board of Directors at their meeting held on 26th October, 2015 has approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015, pursuant to Clause 41 of the Listing Agreement. Copy of the aforementioned Unaudited Financial Results, along with the Statement of Assets and Liabilities as on that date and the Limited Review Report of the Auditors of the Company, M/s. Haribhakti & Co. LLP, in respect of the aforementioned Results is enclosed herewith.

Furthermore, the Board of Directors have appointed Mr. Nandan A. Piramal as a Whole Time Director and Key Managerial Personnel of the Company for a period of 5 years w.e.f. 26th October, 2015 and that Mr. Ajay Dua ceased to be an Independent Director of the Company w.e.f. 26th October, 2015.

Kindly take the above on record.

For Peninsula Land Limited

Rajashekhar Reddy
Company Secretary

Encl : as above

PENINSULA LAND LIMITED

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Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
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ASHOK PIRAMAL GROUP