

Corporate Relations Department
Bombay Stock Exchange Limited,
1st 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, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

30th September, 2014

Dear Sir,

Pursuant to the applicable provisions of the Listing Agreement, we wish to inform you that Mr. Jaydev Mody ceases to be a Director of the Company w.e.f. 27th September, 2014.

Please take the same on record.

Thanking you.

Yours faithfully,
For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary

PENINSULA LAND LIMITED

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Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
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