

URVI A PIRAMAL

61A Piramal House, Pochkhanwala Road, Worli, Mumbai 400 025

2nd April, 2015

**BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Id: PENINSULA**

✓
**National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 4
Symbol :PENINLAND**

Dear Sir:

Sub: Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Peninsula Land Limited

Please find enclosed the requisite disclosure as on 31st March, 2015 under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

For and on behalf of Promoter/Promoter Group


Urvi A Piramal

Place: Mumbai

**Cc: Peninsula Land Limited
Peninsula Spenta
Mathuradas Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013**

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	<u>Peninsula Land Ltd</u>
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange Limited
 Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or	-----
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	

	Names	No of Shares	% of Holding
	Urvi A. Piramal	2,792,015	1.00
	Rajeev A. Piramal	921,365	0.33
	Harshvardhan A.Piramal	921,365	0.33
	Nandan A.Piramal	921,365	0.33
	Kalpana Singhania	30,000	0.01
	Powerjet Carriers and Transporters Pvt. Ltd	66,414	0.02
	Morarjee Goculdas Spinning & Weaving Company Limited Senior Employees Stock Option Scheme through its trustees Urvi A. Piramal and Mahesh S. Gupta	1,000,000	0.36
	Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	148,929,248	53.34
	Mr. Mahesh Gupta and Ms. Sunita Gupta	300	0.00
	Ms. Sunita Gupta and Mr. Mahesh Gupta	875,000	0.31
	Total	15,64,57,072	56.04

4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	15,64,57,072	56.04	56.04
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	15,64,57,072	56.04	56.04