

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)			Peninsula Land Limited									
Names of the Stock Exchanges where the shares of the target company are listed			BSE Limited (BSE) National Stock Exchange of India Limited (NSE)									
Date of reporting			15 th June, 2015									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal									
Details of the creation of encumbrance:												
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking /others)	Date of creation/invocation of encumbrance	Type of event (creation / release / invocation)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	

Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	148929248	53.34	53.34	37306623	13.36 %	Creation	12.06.2015	Pledge	4531773	1.62%	IDBI Trusteeship Services Ltd.	41838396	14.99%
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For Ashok Piramal Group Real Estate Trust


Ms. Urvi A Piramal
Trustee

Place: Mumbai

Date: 15/06/2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.