

Date: 08/04/2021

Corporate Relations Department
BSE 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

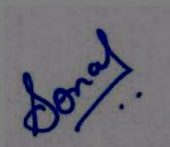
Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial Year ending on 31st March, 2022.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate, duly signed by Freedom Registry Limited, Share Transfer Agent and the undersigned, for the Financial Year ending 31st March, 2022 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

For Peninsula Land Limited



Sonal Rathod
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED

503, 5th Floor, Peninsula Tower-1,
Peninsula Corporate Park, Ganpatrao
Kadam Marg, Lower Parel (w),
Mumbai – 400 013

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005

BSE Limited,

**National Stock Exchange of India
Limited**

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

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Peninsula Land Limited



Sonal Rathod
Company Secretary & Compliance Officer

For Freedom Registry Limited

Bhushan Chandratre
Authorized Representative

PENINSULA LAND LIMITED

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Peninsula Corporate Park, Ganpatrao
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