

Date: July 25, 2024

To

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code : 503031**

The Market Operations Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
**Scrip Symbol: PENINLAND**

Ref: Letter issued by Securities and Exchange Board of India bearing details SEBI/HO/CFD/SEC-5/OW/P/2024/23538/1 dated July 22, 2024

Subject: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("LODR Regulations")

Respected Sir/Madam

This is to inform that the Securities and Exchange Board of India ("SEBI") has issued an administrative warning vide their letter dated July 22, 2024. The letter was received by the Company on July 23, 2024.

The letter mentions failure on part of the Company to disclose the updated contact details of authorised personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) and on website of the Company and accordingly the Policy for determination of materiality of events or information to be updated as per new amendments in LODR Regulations.

The Company writes to inform that necessary compliances would be completed shortly and necessary updates would be provided to stock exchanges and SEBI.

There is no impact on financial, operations or other activities of the listed entity pursuant to the aforementioned letter.

This letter will be hosted on the website of the Company viz; [www.peninsula.co.in](http://www.peninsula.co.in)

This is for your information and records

Yours Sincerely,  
For Peninsula Land Limited

Mukesh Gupta  
Company Secretary and Compliance Officer  
Membership No F6959

**PENINSULA LAND LIMITED**  
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CIN : L17120MH1871PLC000005

