



PENINSULA LAND LIMITED

Regd. Office: Peninsula Spenta, Mathuradas Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel.: +91 22 6622 9300; Fax: +91 22 6622 9302; Mob.: +91 91520 41660

Email: iepf@peninsula.co.in; Website: www.peninsula.co.in

CIN: L17120MH1871PLC000005

NOTICE

(For attention of the equity Shareholders of the Company)

Mandatory transfer of equity shares to Investor Education and Protection Fund Authority ("the Authority")

This notice is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) with effect from September 7, 2016 as modified from time to time.

The Rules, *inter-alia*, contain the provisions for the transfer of shares of the Company, in respect of which dividend has not been claimed by the shareholders for seven or more consecutive years, to the IEPF Authority. Accordingly, the equity shares of the Company in respect of which the dividend has not been claimed during the past seven years are required to be transferred to the IEPF Authority.

In accordance with the procedure prescribed under the Rules, the Company has sent individual communications, about such transfer, to each of the concerned shareholders, whose equity shares are liable to be transferred to the IEPF Authority and has also uploaded the complete details of such shareholders and their equity shares due for transfer, including their Folio No.s and Demat Account details, on its website www.peninsula.co.in. The shareholders are requested to visit the website in order to verify the details of unclaimed dividends and the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder by 13th September, 2020 the Company shall in order to comply with the requirements of the Rules, transfer the said shares to the IEPF Authority by way of Corporate Action as per the timelines defined under the Rules.

You may be pleased to note that the Rules allow the holders of the Equity shares transferred to IEPF Authority, to claim such Equity Shares including the benefits accruing on such shares, if any, from the IEPF Authority upon following the procedure as set out in the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in. Further for the ease of the shareholders of the Company an access link to the refund webpage of IEPF Authority is available on the Website of the Company at www.peninsula.co.in.

The concerned shareholders, who are holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing fresh share certificates in lieu of the share certificates held by them and convert them in DEMAT form for the purpose of transfer to the IEPF Authority. Upon such issuance, the share certificates in possession of the Shareholder will stand automatically cancelled and will be deemed non-negotiable thereafter. In respect of the shares held in demat mode, the shares will be transferred to IEPF Authority by way of Corporate Action. The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the fresh share certificates by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Share Transfer Agents, Freedom Registry Limited, as per the contact details mentioned below:

Freedom Registry Limited

Plot No. 101/102, 19th Street, MIDC Area. Satpur, Nashik – 422 007

Telephone: +91 253 2354032 / 2363372 Fax: +91 253 2351126

Email: support@freedomregistry.in

For Peninsula Land Limited
Sd/-

Place: Mumbai

Rajashekhar Reddy

Date: 15th June, 2020

Company Secretary and Nodal Officer