

PENINSULA LAND LIMITED

Regd. Office :

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

Share Transfer Agent :

Freedom Registry Limited, Plot No. 101/102, 19th Street, MIDC Area, Satpur, Nashik - 422 007.

ATTENDANCE SLIP

I/We hereby record my/our presence at the 140th Annual General Meeting of the Company held at Walchand Hirachand Hall, Indian Merchant's Chamber Building, Churchgate, Mumbai 400 020, on **Thursday, 16th August, 2012 at 3.30 p.m.**

Name and Address of the Shareholder(s)		
If Shareholder(s), please sign here	If Proxy, please mention name and sign here	
	Name of Proxy	Signature

Notes :

1. Shareholder/Proxyholder, as the case may be, is requested to sign and hand over this slip at the entrance of the meeting venue.
2. Members holding physical shares are requested to advise the change of their address, if any, to Freedom Registry Limited at the above address.



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DP. ID No. :	L.F. No. :
Client ID No. :	No. of Share held :

FORM OF PROXY

I/We _____ of _____

being a member/members of PENINSULA LAND LIMITED hereby appoint _____

of _____ or failing him/her _____ of _____

as my/our proxy to vote for me/us on my/our behalf at the 140th Annual General Meeting of the Company to be held on **Thursday, 16th August, 2012 at 3.30 p.m.** and at any adjournment thereof.

Dated this _____ day of _____, 2012

Signature _____

Please
affix 15 p.
revenue
stamp

Notes:

1. If you intend to appoint a proxy to attend the meeting instead of yourself, the proxy form must be deposited at the Registered Office of the Company not less than 48 hours before commencement of the meeting.
2. A Proxy need not be a member of the Company