

SEBI/HO/CFD/CMD1/P/CIR/2021/556

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Date: May 26, 2022

Dear Madam/ Sir,

**Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022.**

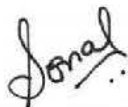
**Scrip Code: NSE: PENINLAND**  
**BSE: 503031**

In compliance with the Circular No. CIR/CFD/CMD1/27/2019 issued by the Securities and Exchange Board of India dated February 8, 2019, we are enclosing the Annual Secretarial Compliance report issued to the Company by Ms. Geeta Sheth, Practicing Company Secretary, for the Financial Year ended March 31, 2022.

Please take the above on record.

Thanking you

Yours Sincerely,  
**For Peninsula Land Limited**



**Sonal Rathod**  
**Company Secretary & Compliance Officer**

**Encl: as above**

**PENINSULA LAND LIMITED**

1, Peninsula Spenta,  
Mathuradas Mills,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013,  
India.

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

**GEETA K. SHETH**

B. Com. (Hons), F.C.S.

**COMPANY SECRETARY**

Office : 1/B, Mulji Mistry Bldg., 64-B, Tejpal Road, Opp. Parle Gluco Factory, Vile Parle (E), Mumbai - 400 057.  
Tel. : 2616 6512 / 2611 5777 • Tele Fax : 2616 6447 • Email : geetacs1@yahoo.co.in / geetashethcs@gmail.com

**'ANNEXURE B'**

**Secretarial Compliance Report of Peninsula Land Limited for the Year Ended 31<sup>st</sup>  
March, 2022.**

We have examined:

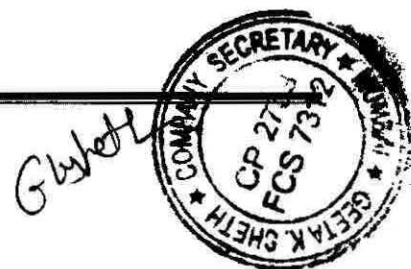
- (a) all the documents and records made available to us and explanation provided by **Peninsula Land Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) Reports issued to the Company, Bank Statements and document for the year ended 31<sup>st</sup> March, 2022 in respect of compliance with the provisions of:
  - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");
  - (c) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

Secretarial Compliance Report

Peninsula Land Limited- 31<sup>st</sup> March, 2022



**GEETA K. SHETH**

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(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;

(j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

(k) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and  
and circulars/ guidelines issued thereunder;  
and based on the above examination, We hereby report that, during the Review Period:

- A. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:- NIL

Sr. No	Compliance Requirement (Regulations/ Circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
----	-----	-----N.A.-----	-----

- B. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

- C. The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: NIL

Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
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Secretarial Compliance Report

Peninsula Land Limited- 31<sup>st</sup> March, 2022



**GEETA K. SHETH**

B. Com. (Hons), F.C.S.

**COMPANY SECRETARY**

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D. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March, 2022	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	There were only three Non-executives Independent Directors on Board, however the Company was required to appoint four Non-executives Independent Directors on its Board.	-----N.A.----- -----	The company has complied with the requirement of four Non-executives Independent Directors with effect from 14.04.2021.	-----

**GEETA K. SHETH**

Practising Company Secretary

COP No.: 2759

UDIN: F007312D000361457

*G.K. Sheth*

Place: Mumbai

Date: 21st May, 2022



Secretarial Compliance Report

Peninsula Land Limited- 31<sup>st</sup> March, 2022