

Corporate Relations Department  
Bombay Stock Exchange 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

25<sup>th</sup> July, 2013

Dear Sir,

**Clause 31 of the Listing Agreement**

Pursuant to the clause 31 of the Listing Agreement, we enclose herewith six certified true copies of the Notice of the 141<sup>st</sup> Annual General Meeting along with Form A (i.e Covering Letter of the annual Audit Report) of the Company. The Annual General Meeting of the Company will be held on Thursday, 8<sup>th</sup> August, 2013 at 3.00 p.m. at Hall of Harmony, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

As per the provisions of Listing Agreement the said Form A is to be signed by the following:-

1. The Managing Director of the Company
2. The CFO
3. The Auditor of the Company
4. The Chairman of the Audit Committee

The said Form A has been signed by the CFO, the Auditor of the Company and the Chairman of Audit Committee. The Vice Chairman and Managing Director of our Company, however, is out of country on account of prior business commitments.

In view of the above, we request you to kindly take on record the enclosed Form A duly signed by the CFO, the Auditor of the Company and the Chairman of Audit Committee.

We also undertake to submit you the Form A duly signed by the Managing Director, as soon as we obtain his Signature.

Kindly acknowledge receipt and take the same on record.

Yours faithfully,  
**Peninsula Land Limited**



**Rajashekhar Reddy**  
Company Secretary

**PENINSULA LAND LIMITED**

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

Phone : +91 22 6622 9300  
Fax : +91 22 6622 9302  
Email : [info@peninsula.co.in](mailto:info@peninsula.co.in)  
URL : [www.peninsula.co.in](http://www.peninsula.co.in)

**FORM A**

**Format of covering letter of the annual audit report to be filed with the Stock Exchange**

1.	Name of the company	Peninsula Land Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2013
3.	Type of Audit observation	<p>Matter of Emphasis:</p> <p>We draw attention to Para 3 of Note No.23 to the financial statements which states that the recognition of expenses and income for ongoing projects which is based upon estimated costs as per the judgment of management and work completion status as certified by architects, which have been relied upon by us, these being technical matters. Our opinion is not qualified in respect of the above matter.</p>
4.	Frequency of observation	<u>Recurring</u> / <u>12</u>
5.	To be signed by- <ul style="list-style-type: none"> <li>Vice Chairman &amp; Managing Director (Mr. Rajeev A Piramal)</li> <li>CFO (Mr. Bharat S Sanghavi) <i>BS</i></li> <li>Auditor of the company (M/s. Haribhakti &amp; Co.)</li> <li>Audit Committee Chairman (Mr. Amitabha Ghosh) <i>AG</i></li> </ul>	<p><i>Kangra</i></p> <p><i>Amur Amur</i></p> <p><i>AG</i></p>

**PENINSULA LAND LIMITED**

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