

26 August, 2024

<b>The Manager-Listing Department</b>	<b>Listing Department</b>
National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001

**Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir / Madam,

This is to inform you that we have received a request from the following shareholder along with supporting documents for issue of duplicate share certificate(s) in respect of the below mentioned shares due to loss/misplace of the original share certificates:

Name of the shareholder/ claimant	Folio No	Share Certificate No	Distinctive No.	No. of shares
M.K.SETHI HOLDINGS PVT. LTD.	0000107	981 TO 992	98001-99200	1200

Link Intime India Private Limited, RTA of the Company, has issued '**Letter of confirmation**' as per the SEBI Circular SEBI/HO/MIRSD/MIRSD\_RT AMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIRJ2022/65 dated May 18, 2022 after all other formalities/ documentation/ clarifications and verification of the same has been duly complied as required.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
For PIL ITALICA LIFESTYLE LIMITED

Narendra Bhanawat  
(Whole Time Director)  
DIN: 00146824