

9 July, 2024

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001
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Sub : Certificate under Regulation 74(5) of SEBI (DP)  
Regulation, 2018  
Qtr. ending : June 30, 2024  
Ref : Scrip Code No. - PILITA/500327

Dear Sir / Madam,

With reference to the captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended June 30, 2024 as received from Registrar and Transfer Agent (M/s Link Intime India Pvt. Ltd.).

Thanking you,

Yours faithfully,  
For PIL ITALICA LIFESTYLE LIMITED

Narendra Bhanawat  
(Whole Time Director)  
DIN : 00146824

Encl: a/a

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
PIL ITALICA LIFESTYLE LIMITED  
KODIYAT ROAD  
VILLAGE - SISARMA  
UDAIPUR  
UDAIPUR  
PINCODE : 313001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry