



**ITALICA**<sup>®</sup>

**PIL ITALICA LIFESTYLE LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576



+91-96 499 71111



0294-2432272



info@italica.com

April 10, 2023

<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 : **Compliance Certificate under Regulation 7(3) of SEBI(LODR)Regulations, 2015 for the period from April 1, 2022 to March 31, 2023**  
Ref : Scrip Code No. : PILITA/ 500327

Dear Sirs/ Madams,

The Company has appointed **LINK INTIME INDIA PVT LTD** having Registration No.INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the copy of Compliance certificate for the year ended on March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For PIL ITALICA LIFESTYLE LIMITED**

**Rajat Raja**  
**Kothari**  
Digitally signed by  
Rajat Raja Kothari  
Date: 2023.04.10  
15:39:12 +05'30'

**Rajat Raja Kothari**  
**(Company Secretary)**  
**M. No.: A51610**

10 April 2023

To, BSE Limited General Manager Corporate Relationship Dept. Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 500327</b>	To, National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Stock Code – PILITA</b>
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Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For PIL Italica Lifestyle Limited

**Rajat Raja Kothari** Digitally signed by  
Rajat Raja Kothari  
Date: 2023.04.10  
13:01:52 +05'30'

Rajat Raja Kothari  
Company Secretary & Compliance Officer  
Place: Udaipur

For Link Intime India PvtLtd

**ASHOK SOMAPPA SHETTY** Digitally signed by ASHOK SOMAPPA SHETTY  
DN: cn=, o=Personel,  
principalName=D8:25344A6F355DD0B298786  
C18208826A9,  
c=IN, o=Link Intime India Pvt Ltd,  
ou=RTA, ou=RTA, ou=RTA, ou=RTA,  
serialNumber=C35A0C03F08C8E8BD7D826A04  
F4D148A4ACC17A649F70E188A790886A43A,  
ou=ASHOK SOMAPPA SHETTY,  
Date: 2023.04.10 14:13:01 +03'30'

(Authorized Representative)