



ITALICA[®]

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

April 17, 2023

The Manager-Listing Department	Listing Department
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 th Floor, Dalal Street Mumbai- 400001

Sub : **Certificate under Regulation 40(9) of SEBI(LODR)Regulations, 2015**
Year ended : March 31, 2023
Ref : Scrip Code No. : PILITA/ 500327

Dear Sir / Madam,

Pursuant to the Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the copy of certificate as received from Practicing Company Secretary 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
(Company Secretary)



P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)
Tel./Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Ref. No. _____

Dated 17.04.2023

**CERTIFICATE
UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE YEAR ENDED 31st March, 2023

TO WHOM SO EVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfer, Register, Files and other documents relating to **PIL Italica Lifestyle Limited (CIN: L25207RJ1992PLC006576)** having its Registered office at Kodyat Road, Village-Sisarma, District-Udaipur (Raj.)-313001 maintained by **M/s Link Intime India Private Limited, Mumbai**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st April 2022 to 31st March, 2023** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 and based on information provided by the Company, we hereby certify that the Company/RTA during the year ended on **31st March, 2023**:

A) 1. has not received any request relating to the transfer/ transmission of shares, Change of name/ name deletion of shareholders for the period from 1st April 2022 to 31st March 2023.
2. has not received any request relating for duplication, sub division, consolidation, renewal, exchange , Replacement etc. during the period from 1st April 2022 to 31st March 2023

B) Any other information, if applicable: NIL

Place : Udaipur
Date : 17.04.2023



For P. Talesara & Associates
Company Secretaries

P. Talesara

**Pawan Talesara
Proprietor**

**M. No. FCS: 8696, C.P. No. : 2674
UDIN: F008096E000099451**