

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company) CIN: L25207RJ1992PLC006576

Date: October 09, 2019

The Manager-Listing Department

National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra –East Mumbai-400051

Listing Department

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Ref: Scrip Code No.: PILITA/500327

Dear Sir/ Madam,

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of Compliance Certificate for the half year ended September 30, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

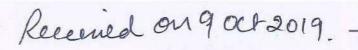
Aditi Parmar (Company Secretary)

M. No.: A37301



Add: Kodiyat Road, Udaipur - 313 031 (Rajasthan)

Mob.: +91 96 499 71111 | Ph. : +91 294 2432271/72 | Customer Care : +91 93 144 11101 Fax: +91 294 2430411 Email: info@italicafurniture.com | Website: www.italicafurniture.com





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(An ISO 9001:2015 Certified Company) CIN: L25207RJ1992PLC06576

Date: October 05, 2019

The Manager-Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block –G
Bandra Kurla Complex, Bandra –East
Mumbai–400051

Esting Department
BSE Limited
Phiroze Jeejeebhoy Towers
25" Floor, Dalal Street
Mumbai- 400001

CERTIFICATE UNDER REGULATION 7 (3) OF THE OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

In accordance with the Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended September 30, 2019, 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 Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar

(Company Secretary & Compliance Officer)

For Link Intime India Private Limited

Authorized Representative



Add: Kodiyat Road, Udaipur - 313 031 (Rajasthan)

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