



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

Date:15.07.2021

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| The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051 Scrip Symbol: PILITA | Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 Scrip code : 500327 |
|--|--|

Sub : Submission of Information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

ISIN: INE600A01035

Dear Sir,

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Dawood Investment Private Limited has informed that it has sold 13,43,883 equity shares as per prescribed form enclosed herewith.

This is for your information and take the same in your records.

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar
(Company Secretary)
M. No.: A37301



Encl: As above

DAWOOD INVESTMENT PRIVATE LIMITED

CIN : U65993RJ1991PTC006094

201, OASIS PARK, 40, AMBAVGARH, UDAIPUR 313 004

Ph.: 0294-2430187

Email : dawoodipl@gmail.com, diplbby@gmail.com

Date: 15.07.2021

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|---|--|---|
| The Company Secretary / The Compliance Officer PIL Italica Lifestyle Limited Kodiyat Road , Village: Sisarma Udaipur- 313031 | The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra – East Mumbai-400051 Scrip Symbol: PILITA | Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 Scrip code : 500327 |
|---|--|---|

Sub : Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

ISIN: INE600A01035

Dear Sir,

With reference to above subject, Please find enclosed herewith Annexure-I on behalf of Dawood Investment Private Limited, pursuant to and in compliance with 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format intimating the change in shareholding due to market sale of 13,43,883 equity shares of PIL ITALICA LIFESTYLE LIMITED.

This is for your information and request you to take the same in your records.

Yours faithfully,

For DAWOOD INVESTMENT PRIVATE LIMITED

Mangi Lal

Mangi Lal
Director
DIN -08190271
Place: Udaipur



ANNEXURE – I
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | PIL ITALICA LIFESTYLE LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | DAWOOD INVESTMENT PRIVATE LIMITED | | |
| Whether the acquirer belongs to Promoter/Promoter group | PROMOTER | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Ltd., BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 139883800 | 59.52 % | 59.52 % |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NOT APPLICABLE | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 139883800 | 59.52 % | 59.52 % |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 1343883 | 0.57 % | 0.57 % |
| b) VRs acquired /sold otherwise than by shares | NOT APPLICABLE | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | 1343883 | 0.57 % | 0.57 % |

H I J A D E W U T E



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|--|---------------------------|---------|---------|
| | | | |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 138539917 | 58.95 % | 58.95 % |
| b) Shares encumbered with the acquirer | NOT APPLICABLE | | |
| c) VRs otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| e) Total (a+b+c+d) | 138539917 | 58.95 % | 58.95 % |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)- | OPEN MARKET- SALE | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 14.07.2021 AND 15.07.2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 23,50,00,000 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 23,50,00,000 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 23,50,00,000 | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Dawood Investment Private Limited

हस्ताक्षर वीर

(Mangi Lal Jat)
Director
DIN -08190271



Place: Udaipur
Date: 15.07.2021
