



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

August 21, 2019

| | |
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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 | Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 |
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Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Intimation under Regulation 39 of SEBI (LODR) Regulations, 2015

Ref : Scrip Code No.: PILITA/ 500327

Dear Sir,

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent - M/s. Link Intime India Private Limited, we would like to inform regarding loss of share certificate(s):

| Date of receipt of Intimation | Folio no. | Name | Certificate no. | Distinctive no. | No. of shares |
|-------------------------------|-----------|------------------|-----------------|-----------------|---------------|
| 21.08.2019 | 0000504 | ASHOK AGRAWAL | 6413 | 641201 - 641300 | 100 |
| | | | 6414 | 641301 - 641400 | 100 |
| | | | 6415 | 641401 - 641500 | 100 |
| | | | 6416 | 641501 - 641600 | 100 |

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED


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



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