

9 April, 2024

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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Sub : Certificate under Regulation 74(5) of SEBI (DP)
Regulation, 2018
Qtr. ending : March 31, 2024
Ref : Scrip Code No. - PILITA/500327

Dear Sir / Madam,

With reference to the captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended March 31, 2024 as received from Registrar and Transfer Agent (M/s Link Intime India Pvt. Ltd.).

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

NARENDRA
BHANAWAT

Digitally signed by NARENDRA BHANAWAT
DN: cn=NARENDRA BHANAWAT
personal=C80D4DE83D20842D068D85420EEA8B5E3CB9F82,
2.5.4.20=8038B91F068340905442006A70D1731C9568A996b13b
a608913780f72ec, postalCode=333001, o=Paperhub
serialNumber=7895443711FC8C7F8E0708B351126ACFF06144D
D1296C2996831075C9A76, cn=NARENDRA BHANAWAT
Date: 2024.04.09 12:35:48 +05'30'

Narendra Bhanawat
(Whole Time Director)
DIN : 00146824

Encl: a/a

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
PIL ITALICA LIFESTYLE LIMITED
KODIYAT ROAD
VILLAGE - SISARMA
UDAIPUR
UDAIPUR
PINCODE : 313001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.