



# ITALICA

## PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

May 05, 2020

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 <sup>th</sup> Floor, Dalal Street Mumbai- 400001

Sub : Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015  
Half yr ended : March 31, 2020  
Ref : Scrip Code No. : PILITA/ 500327

Dear Sir/ Madam,

Pursuant to the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of certificate as received from Practicing Company Secretary for the half year ended on March 31, 2020.

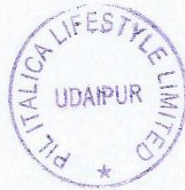
We request you to take the same on record.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

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





**JYOTI SONI & ASSOCIATES**  
**Practicing Company Secretary**

P.NO. 3, Keshav Marg, Shivaji Chowk,  
Brahampuri, Jaipur- 302002 Rajasthan  
Email: jyotisoni1804@gmail.com  
Contact No.: 91+ 9799440636

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

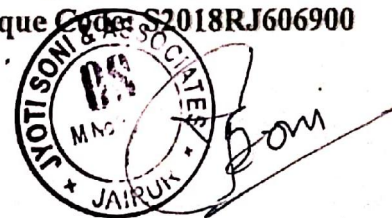
We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PIL ITALICA LIFESTYLE LIMITED** maintained by Link Intime India Pvt. Ltd , Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015, and based on the information provided by the Company, we hereby certify that the Company has:

- A) (i) not received any request for transfer of shares during the period from 1<sup>st</sup> of October, 2019 to 31<sup>st</sup> March, 2020  
(ii) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on 31<sup>st</sup> March, 2020.
- B) Any other information, if applicable: NIL

Date: 04.05.2020

Place: Jaipur

For Jyoti Soni & Associates  
Practicing Company Secretaries  
ICSI Unique Code: S2018RJ606900



CS Jyoti Soni  
Proprietor

CP No. 19478

UDIN NO. A038058B000199879