



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

October 13, 2020

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
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Sub : Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015
Half yr ended : September 30, 2020

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 30th September , 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 30th SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PIL ITALICA LIFESTYLE LIMITED** (hereinafter referred to as “the company”) as maintained by **Link Intime India Pvt. Ltd** (hereinafter referred to as “RTA”), Registrar and Share Transfer Agent pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the company for the period from **1st April, 2020 to 30th September, 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 and RTA, we hereby certify that the Company has:

- A) (i) not received any request for transfer of shares during the period from 1st of April, 2020 to 30th September, 2020
(ii) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on 30th September, 2020.
- B) Any other information, if applicable: NIL

Date: **12.10.2020**
Place: **Jaipur**

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



Jyoti Soni
Proprietor
Cop-19478
UDIN NO. A038058B000919598