

12 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
--	---

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation, 2015 for the period from April 1, 2023 to March 31, 2024
Ref: Scrip Code No. - PILITA/500327

Dear Sir / Madam,

The Company has appointed LINK INTIME INDIA PVT LTD having Registration No.INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the copy of Compliance certificate for the year ended on March 31, 2024.

We request you to take the same on record.
Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

NARENDRA
BHANAWAT

Narendra Bhanawat
(Whole Time Director)
DIN : 00146824

Digitally signed by NARENDRA BHANAWAT
DN: c=IN, o=Personal, title=0255,
pseudoym=CDD4DE83D20842D068D85420EEEAB85E3CB9F82,
2.5.4.20=db5d894106d34009f6542c300ee7401731c9566ba96ab1
9baf08b99780672ec, postalCode=313001, st=Rajasthan,
serialNumber=7896443711FC8CF8E8709B583512684CF0614
A0D12D6C2995851075C94A75, cn=NARENDRA BHANAWAT
Date: 2024.04.12 12:23:27 +05'30'

Encl: a/a



ITALICA[®]

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

12 April 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Rajat Raja Kothari
(Company Secretary)

Yours faithfully,

FOR LINK INTIME INDIA PVT. LTD

Ashok Shetty
Vice President - Corporate Registry

