

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001: 2015 Certified Company) CIN: L25207RJ1992PLC006576

+91-96 499 71111



0294-2432272 info@italica.com

19 April 2023

National Stock Exchange of India Ltd. **BSE Limited** 5th Floor, Exchange Plaza 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Bandra (E), Street Mumbai- 400 051 Mumbai **Script Code: Script Code:**

Sub.: Undertaking for not falling under the criteria of Large Corporate.

Dear Sir/ Madam,

We hereby, undertake that PIL ITALICA LIFESTYLE LIMITED does not fall under the criteria of Large Corporate as on 31st March 2023, as per the SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

The disclosure as per format Annex - XII-A of SEBI Operational Circular dated August 10, 2021, disclosures are as below as on 31st March 2023:

Sr. No.	Particular	Details
1	Name of the company	PIL ITALICA LIFESTYLE LIMITED
2	CIN	L25207RJ1992PLC006576
3	Outstanding borrowing of company as on 31st March 2023 (in Rs. crore)	0.7932
4	Highest credit rating during the previous FY along with name of the CRA	Not Applicable
5	Name of stock exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE/ NSE

We confirm that we are NOT a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021

Thanking you.

Yours faithfully, FOR PIL ITALICA LIFESTYLE LIMITED

Rajat Raja Digitally signed by Rajat Raja Kothari Date: 2023.04.19 Kothari 10:35:57 +05'30'

Rajat Raja Kothari (Company Secretary)

NARENDRA Digitally signed by NARENDRA BHANAWAT BHANAWAT Date: 2023.04.19

Narendra Bhanawat (CFO)