

PIL ITALICA LIFESTYLE LIMITED

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

+91-96 499 71111

0294-2432272



info@italica.com

Date: 25.06.2021

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 25th Floor, Dalal Street Mumbai- 400001

Scrip code: 500327

Sub:

Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares &

Takeovers) Regulations, 2011

ISIN:

INE600A01035

Dear Sir,

In terms with the provisions of Regulation 29(2) of SEBI SAST, 2011, please find enclosed herewith disclosure received from the Promoter Company - Dawood Investment Private Limited giving details of open market sale on 24th and 25 June 2021 of 3808439 equity shares of PIL Italica Lifestyle Limited, as per the prescribed format.

This is for your information and take the same in your records.

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar (Company Secretary)

M. No.: A37301

Encl: As above

DAWOOD INVESTMENT PRIVATE LIMITED

CIN: U65993RJ1991PTC006094

201, OASIS PARK, 40, AMBAVGARH, UDAIPUR 313 004

Ph.: 0294-2430187

Email: dawoodipl@gmail.com, diplbby@gmail.com

Date: 25.06.2021

The Company Secretary / The Compliance Officer

PIL Italica Lifestyle Limited

Kodiyat Road , Village: Sisarma Udaipur- 313031 The Manager-Listing Department

National Stock Exchange of India Limited,

'Exchange Plaza', C-1, Block –G Bandra Kurla Complex, Bandra –

East

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BSE Limited

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Regulations, 2011

ISIN: INE600A01035

Dear Sir,

In terms with the provisions of Regulation 29(2) of SEBI SAST, 2011, On behalf of Dawood Investment Private Limited, we are hereby submitting disclosure giving details of open market sale on 24th June 2021 and 25 June 2021 of 3808439 equity shares of PIL Italica Lifestyle Limited(being the promoter company), as per the prescribed format.

This is for your information and request you to take the same in your records.

Yours faithfully,
For DAWOOD INVESTMENT PRIVATE LIMITED

Mangi Lal Director

DIN -08190271 Place: Udaipur

DAWOOD INVESTMENT PRIVATE LIMITED

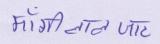
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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		PIL ITALICA LIFESTYLE LIMITED DAWOOD INVESTMENT PRIVATE LIMITED PROMOTER National Stock Exchange of India Ltd., BSE Limited							
					Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
					a) b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	155057200	65.98 %	65.98 %
					e)	Total (a+b+c+d)	155057200	65.98%	65.98%
	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	3808439	1.62 %	1.62%					
d) e)	category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	3808439	1.62%	1.62%					





DAWOOD INVESTMENT PRIVATE LIMITED

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After the acquisition/sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	151248761 64.36% 64.36%		
e) Total (a+b+c+d)	151248761 64.36% 64.36%		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	SALE OF SHARES – OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24th June 2021 and 25th June 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	23,50,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	23,50,00,000		
Total diluted share/voting capital of the TC after the said acquisition	23,50,00,000		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Dawood Investment Private Limited

HISPLATED VITE (Mangi Lal Jat)

Director DIN --08190271

Place:

UDAIPUR Date: 25.06.2021