



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

October 12, 2019

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
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Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015

Half yr ended : September 30, 2019

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 September 30, 2019.

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, 2019

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 1st April 2019 to 30th September 2019 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 1st of April, 2019 to 30th September, 2019
(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, 2019.
- B) Any other information, if applicable: NIL

Date: 12.10.2019
Place: Jaipur

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



CS Jyoti Soni
Proprietor
CP No. 19478

UDIN NO. A038058A000065228