



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

April 11, 2022

The Manager-Listing Department	Listing Department
National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001

Sub : **Compliance Certificate under Regulation 7(3) of SEBI(LODR)Regulations, 2015 for the period from April 1, 2021 to March 31, 2022**

Ref : Scrip Code No. : PILITA/ 500327

Dear Sirs/ Madams,

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, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

Rajat Raja Kothari
(Company Secretary)
M. No.: A51610



To, BSE Limited General Manager Corporate Relationship Dept. Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 500327	To, National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No.C/1, 'G' Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code – PILITA
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Dear Sirs/Madam,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 and acting as Registrar and Share Transfer Agent of PIL Italice Lifestyle Limited do hereby certify all activities in relation to share transfer facilities are permanently maintained at our end for the year ended on March 31, 2022 in compliance of applicable regulatory requirements.

Thanking You,

For: Link Intime India Pvt. Limited



Sharmila Amin
Associate Vice-President-Corporate Registry

For: PIL Italice Lifestyle Limited



Rajat Raja Kothari
Company Secretary & Compliance Officer

Place: Mumbai
Date: 09.04.2022

Place: Udaipur
Date: 09.04.2022