

PIL ITALICA LIFESTYLE LIMITED

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



+91-96 499 71111 0294-2432272

info@italica.com

October 12, 2022

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

Sub	: Certificate under Regulation 74(5) of SEBI(DP) Regulation,2018
Qtr ending	: September 30, 2022
Ref	: Scrip Code No PILITA/500327

Dear Sir / Madam,

With reference to the captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation,2018 for the quarter ended September 30, 2022 as received from Registrar and Transfer Agent (M/s Link Intime India Pvt. Ltd.).

Thanking you,

Yours faithfully, For PIL ITALICA LIFESTYLE LIMITED

Rajat Raja Kothari Digitally signed by Rajat Raja Kothari Date: 2022.10.12 12:11:05 +05'30'

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

Encl: a/a



Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Websitę : www.linkintime.co.in

Date: 04.10.2022

Pil Italica Lifestyle Limited Kodiyat Road Village – Sisarma Udaipur-313001 Rajasthan

Dear Sir,

## <u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: - We have not received and processed any demat / remat request for the quarter ended 30<sup>th</sup> September 2022, this certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry