



# ITALICA

## PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

29<sup>th</sup> January , 2020

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 <sup>th</sup> Floor, Dalal Street Mumbai- 400001
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**Name of Company : PIL ITALICA LIFESTYLE LIMITED**

Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref : Scrip Code No.: PILITA / 500327

Dear Sir / Madam,

In reference to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that M/s P. Talesara & Associates, Practicing Company Secretary was appointed on 15.05.2019 as the Secretarial Auditor of the Company to conduct secretarial audit for the financial year 2019-20.

Kindly take the same on the records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For PIL ITALICA LIFESTYLE LIMITED**

  
Aditi Parmar  
(Company Secretary)  
M. No.: A37301

