



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

April 13, 2021

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 : Certificate under Regulation 40(10) of SEBI(LODR)Regulations, 2015
Half Year ended : March 31, 2021
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) Regulation, 2015, we are enclosing herewith the copy of certificate as received from Practicing Company Secretary for the half year ended on March 31, 2021.

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 31st MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PIL ITALICA LIFESTYLE LIMITED** (hereinafter referred to as "the company") as maintained by **Link Intime India Pvt. Ltd** (hereinafter referred to as "RTA"), Registrar and Share Transfer Agent pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** 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 and RTA, we hereby certify that the Company has:

- A) (i) not received any request for transfer of shares during the period from 1st of October, 2020 to 31st March, 2021;
(ii) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on 31st March, 2021.
- B) Any other information, if applicable: NIL

Date: **11.04.2021**
Place: **Jaipur**

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



Jyoti Soni
Proprietor
ACS 38058/CP No. 19478
UDIN NO. A038058C000054624