



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

Date: May 05, 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
25th Floor, Dalal Street
Mumbai- 400001

Sub : Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Ref : Scrip Code No. : PILITA/500327

Dear Sir/ Madam,

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of Compliance Certificate for the half year ended March 31, 2020.

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



04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 500327	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : PILITA
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Pil Italica Lifestyle Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Pil Italica Lifestyle Limited

~~For PIL ITALICA LIFESTYLE LIMITED~~

Company Secretary

Authorized Signatory



For Link Intime India Private Limited

Signature valid

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:24:56 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory