



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

Date: April 11, 2019

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 PhirozeJeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2019

Ref : Scrip Code No. : 500327 / PILITA

Dear Sir/ Madam,

Pursuant to the Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of certificate from Practicing Company Secretary for the half year ended on March 31, 2019.

We Request you to take the same on record. *

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED



Shrag Gupta
(Company Secretary)

M.No.: A50843



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AGRIMA RATURI

Company Secretary

53/130 V T Road, Mansarovar, Jaipur-302020 (Raj)
TEL: +91 8108059058, Email: agrima.raturi@yahoo.com

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 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ***Pil Italica Lifestyle Limited*** maintained by Link Intime India Pvt. Ltd Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October 2018 to 31st March 2019 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, hereby certify that the Company has delivered during the half year ended on 31st March 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: April 11, 2019

