

PIL ITALICA LIFESTYLE LIMITED

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

+91-96 499 71111 0294-2432272 info@italica.com

## 06.01.2020

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

Ref Sub : Scrip Code No.: PILITA/ 500327 : Intimation under Regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Stakeholders Relationship Committee of Company has approved the issuance of duplicate share certificate(s) on 06<sup>th</sup> January, 2020 of the following shareholder:

Name of Shareholder	Folio no.	Old Certificate no.	New Certificate no.	No. of shares
ASHOK AGRAWAL	0000504	6413 - 6416	13716	400

Kindly take the above on your records.

Thanking you,

Yours faithfully, For PIL ITALICA LIFESTYLE LIMITED

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





