



# ITALICA

**PIL ITALICA LIFESTYLE LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

May 23, 2022

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001
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**Sub : Submission of Annual Secretarial Compliance Report**  
**Ref : Circular No. CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019**  
**Scrip Code : PILITA/ 500327**

Dear Sir,

With reference to the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019, we are submitting herewith an Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2022.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For PIL ITALICA LIFESTYLE LIMITED

  
Rajat Raja Kothari  
(Company Secretary)  
M. No. -A51610





**Secretarial Compliance Report of  
PIL ITALICA LIFESTYLE LIMITED,  
Regd. Office: Kodiyat Road, Village Sisarma,  
Udaipur, Rajasthan-313001  
for the year ended 31.03.2022**

I Pawan Talesara, Proprietor of M/s P. Talesara & Associates, Practicing Company Secretary holding CP No. 2674, have examined:

(a) all the records and documents made available to us and explanation provided by

**PIL Italica Lifestyle Limited,**

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity (www.italica.com)

(d) all other relevant documents,

**for the year ended 31.03.2022** in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with amendment made vide Regulations 2019;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

**(Not applicable to the company during the audit period);**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the company during the audit period);**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the company during the audit period);**

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the company during the audit period);**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018,

(i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

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and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	As Applicable	NIL	NA

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Co. Secretary, if any.
	NA	NIL	NA	NA

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	NIL	NIL	NIL

Place: Udaipur (Raj.)  
Date: 21.05.2022



For P. Talesara & Associates  
Company Secretaries

*P. Talesara*

(Pawan Talesara)  
Proprietor  
FCS No.: 8096, C P No.: 2674  
UDIN: F008096D000355333

*(Note:)*

*Provide the list of all the observations in the report for the previous year along with the actions taken by the listed entity on those observations.*

*1. Add the list of all observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised/ observations.*

*E.g. In the report for the year ended 31<sup>st</sup> Mar, 2022, the PCS shall provide a list of:*

- all the observations in the report for the year ended 31<sup>st</sup> Mar, 2021 along with the actions taken by the listed entity on those observations.*
- the observations in the reports pertaining to the year ended 31<sup>st</sup> Mar, 2021 and earlier, in case the entity has not taken sufficient steps to address the concerns raised/ observations in those reports.)*

