



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

Date: April 10, 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 Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Name of Company : **PIL ITALICA LIFESTYLE LIMITED**

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

Ref : **Scrip Code No. : 500327 / PILITA**

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 on March 31, 2019.

We Request you to take the same on record.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED


Chirag Gupta
(Company Secretary)
M.No.: A50843



Date: April 10, 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 Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code No. : 500327 / PILITA

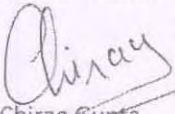

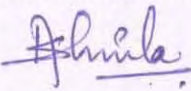

Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

We Request you to take the same on record.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED  Chirag Gupta (Company Secretary & Compliance Officer) 	For Link Intime India Private Limited  Authorized Representative 
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