

10 October, 2023

The Manager-Listing Department	Listing Department
National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001

Sub : Certificate under Regulation 74(5) of SEBI(DP)
Regulation,2018
Qtr ending : September 30, 2023
Ref : Scrip Code No.- PILITA/500327

Dear Sir / Madam,

With reference to the captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation,2018 for the quarter ended September 30, 2023 as received from Registrar and Transfer Agent (M/s Link Intime India Pvt. Ltd.).

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

NARENDRA BHANAWAT Digitally signed by
NARENDRA BHANAWAT
Date: 2023.10.10
12:38:20 +05'30'

Narendra Bhanawat
(Whole Time Director)
DIN : 00146824

Encl: a/a

Date: 10.10.2023

Pil Italica Lifestyle Limited
Kodiyat Road
Village – Sisarma
Udaipur-313001
Rajasthan

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma
Vice President-Corporate Registry