



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

April 26, 2022

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 40(9) of SEBI(LODR)Regulations, 2015**
Year ended : March 31, 2022
Ref : Scrip Code No. : PILITA/ 500327

Dear Sir / Madam,

Pursuant to the Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the copy of certificate as received from Practicing Company Secretary for the year ended on March 31, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

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





Himanshu S K Gupta & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PIL ITALICA LIFESTYLE LIMITED** (hereinafter referred to as "the company") maintained by **LINK INTIME INDIA PRIVATE LIMITED** (hereinafter referred to as "RTA"), pertaining to transfer and transmission of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company and/or its RTA, We hereby certify that the Company has:

A) (i) not received any request for transfer or transmission of shares during the period from 1st of April, 2021 to 31st of March, 2022;

(ii) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on 31st of March, 2022.

B) *Any other information, if applicable.: NIL*

Date: April 26, 2022
Place: Ahmedabad

For, Himanshu S K Gupta & Associates
Company Secretaries



Himanshu Surendrakumar Gupta
Proprietor

Mem. No.: A51357, CP No.:22596
Peer Review No.: 1943/2022
UDIN: A051357D000207645