



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

April 13, 2021

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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Sub : Certificate under Regulation 7(3) of SEBI(LODR)Regulations, 2015
Half Year ended : March 31, 2021
Ref : Scrip Code No. : PILITA/ 500327

Dear Sir / Madam,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the copy of Compliance certificate for the half year ended on March 31, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED


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





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To, BSE Limited General Manager Corporate Relationship Dept. Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	To, National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No.C/1, 'G' Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code No: 500327	Stock Code - PILITA

Dear Sirs/Madam,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 and acting as Registrar and Share Transfer Agent of PIL Italica Lifestyle Limited do hereby certify all activities in relation to share transfer facilities are permanently maintained at our end (including the period from October 01, 2020 to March 31, 2021), in compliance of applicable regulatory requirements.

Thanking You,

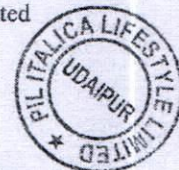
For: Link Intime India Pvt. Limited

Balaji Sharma
Vice-President-Corporate Registry

Place: Mumbai
Date: 09.04.2021

For: PIL Italica Lifestyle Limited

Aditi Parmar
Company Secretary & Compliance Officer



Place: Udaipur
Date: 09.04.2021