

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L25207RJ1992PLC006576



+91-96 499 71111 0294-2432272 info@italica.com

Date: October 10, 2020

The Manager-Listing Department

National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra - East

Mumbai-400051 Scrip Symbol: PILITA **Listing Department**

BSE Limited

Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street

Mumbai- 400001 Scrip Code: 500327

· Sub: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

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 September 30, 2020.

We request you to take the same on record.

UDAIPU

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar (Company Secretary

M. No.: A37301



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272 info@italica.com

CERTIFICATE UNDER REGULATION 7 (3) OF THE OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

As per the requirement of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01st April, 2020 to 30th September, 2020 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar * UDPI
(Company Secretary & Compliance Officer)

Date: October 06, 2020

Place: Udaipur

For Link Intime India Private Limited

Authorized Representative