



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2017-18/05-06

13.04.2017

COURIER

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| 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

Qtr ending on : March, 2017

Sub : Clause 47 (c) of Listing Agreement and Reg. 40 (9) of SEBI (LODR) REG, 2015

Re : Scrip Code No. : PILITA/ 500327

Dear Sir,

Pursuant to Clause 47 (c) of the Listing Agreement with your Stock Exchange and Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Certificate from Practising Company Secretary that all the Share Transfer etc. have been complied within the stipulated time.

Kindly take the same in your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar
(Company Secretary)
M.No.A37301



Add : Kodyat Road, Udaipur - 313 031 (Rajasthan)

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Fax : +91 294 2430411 Email: info@italicafurniture.com | Website: www.italicafurniture.com

GAURAV VASHISHTHA AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

6-c, Shanti Niketan, Bedla-Badgaon Link Road, Udaipur (Raj.)
Contact no.: 098870 81325; Email: gvashishtha101@gmail.com

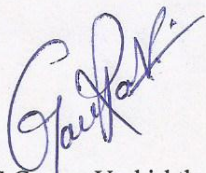
COMPLIANCE CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT AND REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of transfers, Registers, Files and other documents relating to PIL ITALICA LIFESTYLE LIMITED (formerly known as Peacock Industries Limited) maintained by M/s PIL Italica Lifestyle Limited, Kodyat Road, Village : Sisarma, Udaipur pertaining to transfer of equity shares of the Company for the period from 1st October , 2016 to 31st March, 2017 for the purpose of issuing a certificate as per clause 47 (c) of the listing agreement and Regulation 40(9) of SEBI (LODR) Regulations,2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- (A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October , 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 04.04.2017
Place: Udaipur




CS Gaurav Vashishtha
(Company Secretary in Whole Time Practice)
C.P. No.: 10101
M. No.: 27017