

24 April, 2024

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001
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Sub : Certificate under Regulation 40 (9) of SEBI (LODR)  
Regulation, 2015  
Qtr. ending : March 31, 2024  
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, 2024.

We request you to take the same on record.  
Thanking you,

Yours faithfully,  
For PIL ITALICA LIFESTYLE LIMITED

**NARENDRA  
BHANAWAT**

Digitally signed by NARENDRA BHANAWAT  
DN: cn=N, o=Personal, title=4035,  
serialNumber=7895443711FCB7BE070985835132644CF0614A0  
D12DKC2995851075C9A475, cn=NARENDRA BHANAWAT  
Date: 2024.04.24 16:55:20 +05'30'

**Narendra Bhanawat**  
**(Whole Time Director)**  
**DIN : 00146824**

Encl: a/a

# P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)  
Tel./Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Ref. No. \_\_\_\_\_

Dated 23.04.2024

## CERTIFICATE

**UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

FOR THE YEAR ENDED 31<sup>st</sup> March, 2024

TO WHOM SO EVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfer, Register, Files and other documents relating to **PIL Italica Lifestyle Limited (CIN: L25207RJ1992PLC006576)** having its Registered office at Kodiyat Road, Village-Sisarma, District-Udaipur (Raj.)-313001 maintained by **M/s Link Intime India Private Limited, Mumbai**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 and based on information provided by the Company, we hereby certify that the Company/RTA for the year ended on **31<sup>st</sup> March, 2024**:

A)

1. has not received any request relating to the transfer/ transmission of shares, Change of name/ name deletion of shareholders for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.
2. has not received any request relating to sub division, consolidation, renewal, exchange etc. during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024
3. has received requests relating to issue of duplicate share certificates which have been issued within 30 days of the date of lodgment. (As per Annexure A)

B) Any other information, if applicable: NIL

Place : Udaipur  
Date : 23.04.2024



For P. Talesara & Associates  
Company Secretaries  
Unique Code No.: P2004RJ009400

*P. Talesara*

**Pawan Talesara**  
Proprietor  
M. No. FCS: 8696, C.P. No.: 2674  
UDIN: F008096F000221221

**ANNEXURE A**

**DETAILS FOR THE PERIOD: 1<sup>ST</sup> APRIL 2023 TO 31<sup>ST</sup> MARCH 2024  
IN RESPECT OF M/s PIL ITALICA LIFESTYLE LIMITED**

<b>REQUEST RECEIVED FOR ISSUE OF DUPLICATE SHARE CERTIFICATES (TOTAL NO.)</b>	<b>TOTAL NO. OF DUPLICATE SHARE CERTIFICATES DISPATCHED</b>	
	<b>Within 30 Days from Date of Receipt of Request</b>	<b>After 30 Days from Date of Receipt of Request</b>
40	40	0

**Place : Udaipur  
Date : 23.04.2024**

**For P. Talesara & Associates  
Company Secretaries  
Unique Code No.: P2004RJ009400**



*P. Talesara*

**Pawan Talesara  
Proprietor  
M. No. FCS: 8696, C.P. No.: 2674  
UDIN: F008096F000221221**