

## PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L25207RJ1992PLC006576



+91-96 499 71111 0294-2432272

info@italica.com

31 October, 2023

The Manager-Listing Department	The Manager- Listing Department	
National Stock Exchange of India Limited,	BSE Limited	
'Exchange Plaza', C-1, Block -G	Phiroze Jeejeebhoy Towers	
Bandra Kurla Complex, Bandra - East	25 <sup>th</sup> Floor, Dalal Street	
Mumbai-400051	Mumbai- 400001	
Scrip Code- PILITA	Scrip Code- 500327	

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam.

This is to inform you that we have received a request from the following shareholder along with supporting documents for issue of duplicate share certificate(s) in respect of the below mentioned shares due to loss/misplace of the original share certificates:

Name of the shareholder/ claimant	Folio No	Share Certificate No	Distinctive No.	No. of shares
MANMOHAN KRISHAN ARUNA MANMOHAN	0000542	6841 to 6880	684001 to 688000	4000

Link Intime India Private Limited, RTA of the Company, has issued 'Letter of confirmation' as per the SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/65 dated May 18, 2022 after all other formalities/ documentation/ clarifications and verification of the same has been duly complied as required.

We request you to take the same on record.

Thanking you,

Yours faithfully, For PIL ITALICA LIFESTYLE LIMITED

Narendra Bhanawat (Whole Time Director & CFO)