

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001: 2015 Certified Company) CIN: L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272 info@italica.com

8 April, 2025

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 25th Floor, Dalal Street Mumbai- 400001

Sub

: Certificate under Regulation 74(5) of SEBI (DP)

Regulation, 2018

Qtr. ending

: March 31, 2025

Ref

: Scrip Code No. - PILITA/500327

Dear Sir / Madam,

With reference to the captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of March 31, 2025 as received from Registrar and Transfer Agent (M/s MUFG Intime India Pvt. Ltd.).

Thanking you,

Yours faithfully, For PIL ITALICA LIFESTYLE LIMITED

Narendra Bhanawat (Whole Time Director) DIN: 00146824

Encl: a/a



MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Website: www.in.mpms.mufg.com

To, Date: 02-04-2025

The Compliance Officer/ Company Secretary

PIL ITALICA LIFESTYLE LIMITED

KODIYAT ROAD

VILLAGE - SISARMA

UDAIPUR UDAIPUR

PINCODE: 313001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry