

PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company) CIN: L25207RJ1992PLC006576

Date: October 12, 2017

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

Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub

: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements)

Ref

: Scrip Code No. : 500327 / PILITA

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 on September 30, 2017.

We Request you to take the same on record.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Chirag Gupta

(Company Secretary)

M.No.: A50843



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

Mob.: +91 96 499 71111 | Ph. : +91 294 2432271/72 | Customer Care : +91 93 144 11101 Fax: +91 294 2430411 Email: info@italicafurniture.com | Website: www.italicafurniture.com



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: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref

: Scrip Code No.: 500327 / PILITA

Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

We Request you to take the same on record.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Chirag Gupta

(Compliance Officer)

For Link Intima India Private Limited

IME IND

Authorized Representative

Q<u>.</u>



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