



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

Date: October 14, 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 25 th Floor, Dalal Street Mumbai- 400001
--	---

Name of Company : PIL ITALICA LIFESTYLE LIMITED
Sub : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2017
Ref : Scrip Code No. : 500327 / PILITA

Dear Sir/ Madam,

Pursuant to the Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of certificate from Practicing Company Secretary 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 : Kodyat 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



SHEETAL KHANDELWAL KOTHARI

Company Secretaries

B-211, SWAPNALOK APARTMENTS, MOGRA VILLAGE, NR. SUBWAY,
ANDHERI (E), MUMBAI-400069, MAHARASHTRA
TEL: +91 99674 84001, Email: sheetal.khandelwal@gmail.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Pil Italica Lifestyle Limited maintained by Link Intime India Pvt. Ltd Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2017:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form 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: October 12, 2017

Place: Udaipur



Sheetal
SHEETAL KHANDELWAL KOTHARI
PRACTICING COMPANY SECRETARY
ACS No.50706
C. P. No.18395