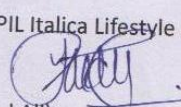
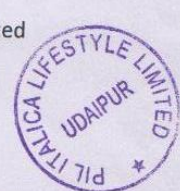
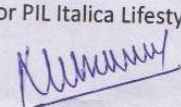
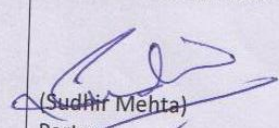
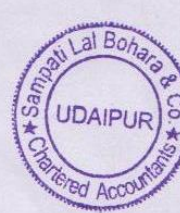
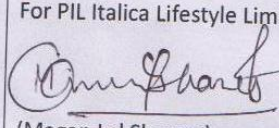


**Compliance under Regulation 33 of Securities Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

PIL ITALICA LIFESTYLE LIMITED
(Formerly known as Peacock Industries Limited)

ANNUAL AUDIT REPORT

FORM - A

1.	Name of Company	PIL ITALICA LIFESTYLE LIMITED
2.	Annual Financial Statement for the year ended	31st MARCH, 2016
3.	Type of Audit Qualification	Un-Qualified
4.	Frequency of Qualification	Nil
5.	To be signed by –	
	Managing Director	For PIL Italica Lifestyle Limited  (Daud Ali) Managing Director 
	CFO	For PIL Italica Lifestyle Limited  (Narendra Bhanawat) Whole Time Director and CFO 
	Auditor of the Company	For Sampatilal Bohara & Co. Chartered Accountants  (Sudhir Mehta) Partner 
	Audit Committee Chairman	For PIL Italica Lifestyle Limited  (Magan Lal Sharma) Chairman Audit Committee 