

Date: 04TH April, 2023

The Manger – 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 Tower 25th Floor, Dalal Street Mumbai -400001
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended March 31, 2023.

Ref: PIL ITALICA LIFESTYLE LIMITED (SCRIP CODE: PILITA/ 500327)

Dear Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that the members of Promoter and Promoter Group including Persons Acting in Concert have not made any encumbrance on the shares of Pill Italica Lifestyle Limited, either directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,



(DAUD ALI)

CC:

1. The Company Secretary – PIL Italica Lifestyle Limited, Udaipur – 313031
2. Chairperson, Audit Committee- PIL Italica Lifestyle Limited, Udaipur – 313031