

DAWOOD INVESTMENT PRIVATE LIMITED

CIN : U65993RJ1991PTC006094

201, OASIS PARK, 40, AMBAVGARH, UDAIPUR 313 004

Ph.: 0294-2430187

Email : ~~XXXXXXXXXX~~, diplbby@gmail.com

Date: 21.04.2020

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
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Sub : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

In terms of Regulation 30(3) of SEBI SAST, 2011, we Dawood Investment Private Limited being the 'Promoter' of PIL ITALICA LIFESTYLE LIMITED (PILL), disclose our shareholding in PILL as on March 31, 2020 in compliance with Regulation 30(2), as per the prescribed format.

Kindly take the same in your records.

Yours faithfully,

For DAWOOD INVESTMENT PRIVATE LIMITED

Mangi Lal

Mangi Lal

Director/ Authorized Signatory

Place: Udaipur

CC:

The Manager – Listing Department, National Stock Exchange , Mumbai-400051

The Manager – Listing Department, BSE, Mumbai – 400001

The Company Secretary – PIL Italica Lifestyle Limited , Udaipur - 313031

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	PIL ITALICA LIFESTYLE LIMITED		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE AND NSE		
Particulars of the shareholder(s): Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and PAC with him.	DAWOOD INVESTMENT PRIVATE LIMITED		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: Shares Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	155057200	65.98	65.98
Total	155057200	65.98	65.98

Part-B**

Name of the Target Company: PIL ITALICA LIFESTYLE LIMITED