ITFL/SEC/2022-23/APR/02

27<sup>th</sup> April 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 533329 National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 NSE Symbol: INDTERRAIN

Dear Sir/ Madam,

Sub: Half yearly Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, please find enclosed Certificate issued by the Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2022.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For INDIAN TERRAIN FASHIONS LIMITED

E. Elamugilan Company Secretray Encl: a/a



JAGDISH PATEL & CO. COMPANY SECRETARIES

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele : 9324545141, Email : jppvapi13@csjpc.in 202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091

## Date : 21.04.2022

To,

The Board of Directors Indian Terrain Fashions Limited No. 208, Velachery, Tambaram Road, Narayanapuram, Pallikaranai Chennai, Tamil Nadu-600100

Dear Sir,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

On the basis of record and other documents received on E-mail from Indian Terrain Fashions Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer, sub-division, consolidation, renewal, exchange etc. of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchanges we hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange etc. for the year ended 31<sup>st</sup> March, 2022.

FOR JAGDISH PATEL & CO. Unique Code No.: P1991GJ052300 Company Secretaries,

e

Partner CS Jagdish Patel UDIN: F002613D000175731

