



ITFL/SEC/2019-20/MAY/10

28<sup>th</sup> May, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**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- 400 051

**Scrip Code - 533329**

**NSE Symbol: INDTERRAIN**

Dear Sir/Madam,

**Sub. : Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2019.**

**Ref. : SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February 2019.**

With reference to the above, please find enclosed the Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2019, issued by M/s. BP & Associates, Practicing Company Secretaries, Chennai.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**

**Ravi B.S.G**  
**Company Secretary & Compliance Officer**



Encl.: as above

**INDIAN TERRAIN FASHIONS LIMITED**

SDF-IV & C2, 3<sup>rd</sup> Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel : +91-44-4227 9100, Fax : +91-44-2262 2897  
Registered Office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai - 600 100.  
Email ID : response.itfl@indianterrain.com  
Website : www.indianterrain.com  
L18101TN2009PLC073017

**INDIAN TERRAIN**



**SECRETARIAL COMPLIANCE REPORT OF INDIAN TERRAIN FASHIONS LIMITED FOR THE YEAR  
ENDED 31<sup>ST</sup> MARCH 2019**

We, M/s. BP & Associates, Practicing Company Secretaries have examined:

- a) all the documents and records made available to us and explanation provided by  
INDIAN TERRAIN FASHIONS LIMITED ("the listed entity")
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make  
this certification

for the year ended 31<sup>st</sup> March 2019 ("Review Period") in respect of compliance with the  
provisions of :

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the  
Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and  
the Regulations, circulars, guidelines issued thereunder by the Securities and  
Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder,  
have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure  
Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and  
Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Share Based Employee Benefits)  
Regulations, 2014;
- e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,  
2015;
- f) Securities and Exchange Board of India (Depositories and Participants) Regulations,  
2018







- g) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;  
and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr.No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks
NIL				

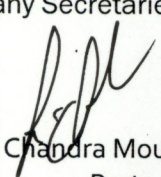
- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.No	Observations in the previous reports	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March 2018	Actions taken by the listed entity, if any	Comments on the actions taken by the listed entity
NIL				

Date :20<sup>th</sup> May 2019

Place: Chennai

For BP & Associates  
Company Secretaries

  
K. J. Chandra Mouli  
Partner  
M.NO: 25315  
CP NO: 15708

