ITFL/SEC/2019-20/OCT/07

29th October, 2019

BSE Limited Phiroze Jeejeebhoy Towers-Dalal Street Mumbai - 400001 Scrip Code - 533329

National Stock Exchange of India Limited Exchange Plaza, 5th 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 the above, please find the 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 30th September, 2019.

This is for your information and records. 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: a/a

Rozy Empire, Silvassa Road. Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141,

Email: jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483, 3067 5215

Date -: 14.10.2019

Received on 29-oct-2019

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)

On the basis of record and other documents maintained by Link Intime India Private Limited (RTA) pertaining to transfer of equity shares of Indian Terrain Fashions Limited for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Company with Stock Exchanges and we hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange etc. during the half year ended 30th September, 2019.

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

Partner

Ronak Kalathiya

UDIN: A037007A000069041