



ITFL/SEC/20232-24/APR/06

25th April 2023

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: INTERRAIN

Dear Sir/ Madam,

Sub: Annual 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 year ended 31st March 2023.

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 Secretary
Encl: a/a

INDIAN TERRAIN FASHIONS LIMITED

Registered office: No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai-600 100
Address for communication: Plot No 4 Thirukkachiyur and, Sengundram Industrial Area
Singaperumal Koil Post Chengalpet Taluk Chennai 603204.
Email ID: response.itfl@indianterrain.com
Website: www.indianterrain.com
CIN: L18101TN2009PLC073017

INDIAN TERRAIN

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date : April 14,2023

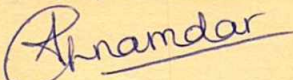
To,
The Board of Directors
Indian Terrain Fashions Limited
No. 208, Velachery, Tambaram Road,
Narayanapuram, Pallikaranai
Chennai, Tamil Nadu-600100

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 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 **1st April, 2022 to 31st March, 2023** 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 31st March, 2023**.

FOR MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries,


Partner

CS Ashwini Inamdar
UDIN: F009409E000096958

