

ITFL/SEC/2018-19/NOV/10

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: Authorisation to determine materiality of an event or information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 below are the authorized Key Managerial Personnel of the Company for determining materiality of event/ information and for the purpose of making disclosure to stock exchanges along with the contact details.

| Name of the authorized Personnel | Mr. Charath Ram Narsimhan, Managing Director & CEO Mr. N. Nandakumar, Chief Financial Officer Mr. Ravi B.S.G, Company Secretary and Compliance Officer |
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| Contact Details | INDIAN TERRAIN FASHIONS LIMITED Registered Office: 208, Velachery Tambaram Road, Narayanapuram, Pallikaranai, Chennai-600 100. Tel.: 044-4227 9100 E-mail: ravi.bsg@indianterrain.com |

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

