

22nd April 2021

ITFL/SEC/2021-22/APR/02

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 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 31st March 2021.

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

Thanking you,

Yours faithfully,

For INDIAN TERRAIN FASHIONS LIMITED

S. RAMACHANDRAN Chief Financial Officer

Encl: a/a



INDIAN TERRAIN FASHIONS LIMITED Innai · 600 045. Tel : +91-44-4227 9100, Fax : +91-44-2262 2897 m Main Road, Narayanapuram, Pallikaranai, Chennai · 600 100. Fmail/D : response itfl@iddianterrain.com

SDF-IV & C2, 3" Main Road, MEPZ / 5EZ, 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 L 18101TN2009PLC073017 JAGDISH PATEL & CO. COMPANY SECRETARIES

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141, Email : jppvapi13@csjpc.in Indian Terrain Fashions/Reg_40(9)/31.03.2021/16

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

Date: 10/04/2021

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

We have examined the data produced before us by E-mail (the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic) relating to 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 October, 2020 to 31st March, 2021 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. during the half year ended 31st March, 2021.

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

CP 18350 Partner CS Ronak Kalathiya UDIN: A037007C000045433