2

29th April, 2020

ITFL/SEC/2020-21/APR/01

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 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

Scrip Code - 533329

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and certify that during the half year ended 31st March, 2020, all activities in relation to both physical and electronic share transfer facilities pertaining to **Indian Terrain Fashions Limited** are maintained by Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent which is a SEBI registered Registrar & Share Transfer Agent in Category-I bearing Registration Number INR000004058 having its registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai - 400083.

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

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited

For Link Intime India Private Limited

Ravi B.S.G Company Secretary & Compliance officer Sanjeev Nandu Director

INDIAN TERRAIN FASHIONS LIMITED SDF-IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel: +91-44-4227 9100 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