28th November, 2016

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code – 533329 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: INDTERRAIN

Dear Sirs,

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

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 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 with contact details.

Name of the authorized Key Managerial Personnel	Mr. Venkatesh Rajagopal, Chairman and Managing Director
	Mr. Charath Narsimhan, Chief Executive Officer
	Mr. Thiyagarajan, Chief Financial Officer
	Mr. Ravi B.S.G, Company Secretary and Compliance Officer
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

Please find the same in order and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited

Charott- Novemban Authorised Signatory

