ITFL/SEC/2017-18/MAY/09

26th May, 2017

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: 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 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.

Mr. Venkatesh Rajagopal, Chairman and Managing Director
Mr. Charath Ram Narsimhan, Chief Executive Officer
Mrs. L.Visalakshi, Chief Financial Officer
Mr. Ravi B.S.G, Company Secretary and Compliance Officer
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 investorservices@indianterrain.com response.itfl@indianterrain.com Website : www.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

L18101TN2009PLC073017