



ITFL/SEC/2018-19/APR/09

20th April, 2018

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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, please find the 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, 2018.

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



Encl: a/a

INDIAN TERRAIN FASHIONS LIMITED

SDF-IV & C2, 3rd Main Road, MEPZ / SEZ, 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
CIN NO : L18101TN2009PLC073017

INDIAN TERRAIN



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Indian Terrain Fashions/Reg_40(9)/31.03.2018/16

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@yahoo.com

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

Received on 20th April, 2018

Date:- 11.04.2018

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

On the basis of record and other documents maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of **Indian Terrain Fashions Limited** for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by Company with Stock Exchanges and 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, 2018**.

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

Rafiq



Partner
Place: Mumbai
Date :-11.04.2018