



ITFL/SEC/2024-25/APR/06

24<sup>th</sup> April 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code – 533329**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

**NSE Symbol: INTERRAIN**

Dear Sir/Madam,

**Sub.: Submission of Certificate from Practicing Company Secretary for the year ended  
31<sup>st</sup> March 2024 as per Regulation 40(9) of SEBI (LODR) Regulations, 2015**

In compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015, we enclose herewith the Certificate received from M/s. BP & Associates, Company Secretaries dated 23<sup>rd</sup> April 2024, for the year ended 31<sup>st</sup> March 2024.

Thanking you,

Yours faithfully,

**For Indian Terrain Fashions Limited**

**Sainath Sundaram**

**Company Secretary & Compliance Officer**

**Encl.:** as above

**INDIAN TERRAIN FASHIONS LIMITED**

Registered Office: Survey No 549/2 & 232 Plot No.4, Thirukkachiyur & Sengundram Industrial Area,  
Singaperumal Koil Post, Chengalpattu, Tamil Nadu - 603204.

**Email ID:** response.itfl@indianterrain.com

**Website:** www.indianterrain.com

**CIN:** L18101TN2009PLC073017

**Ph:** 044 – 4227 9100

**INDIAN TERRAIN**



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
YEAR ENDED ON 31<sup>ST</sup> MARCH 2024**

We have examined all relevant books, registers, forms, documents and papers of Indian Terrain Fashions Limited (CIN: L18101TN2009PLC073017) having its registered Office at Survey No 549/2 & 232 Plot No.4, Thirukkachiyur & Sengundram Industrial Area Singaperumal Koil, Chettipunniam, Kanchipuram, Chengalpattu, Tamil Nadu 603204, and maintained at the office of the Share Transfer Agents (RTA), Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31<sup>st</sup> March, 2024:

1. RTA and the Company have not received any request for transfer/transmission/Transposition of shares during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
2. As per the records made available, there were no requests received relating to duplication, sub-division (split), consolidation, renewal, exchange, or endorsement of calls during the aforesaid period.
3. Any other information, if applicable- NIL

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES  
PEER REVIEW NO: P2015TN040200**

Digitally signed by  
CHANDRAMOULI CHANDRAMOULI  
LI KANDHIPATTI KANDHIPATTI  
JAYACHANDRA JAYACHANDRAN  
N Date: 2024.04.23  
20:23:12 +05'30'

**K.J. CHANDRA MOULI  
PARTNER**

**M. No: F11720 | C.P. No: 15708  
UDIN: F011720F000221688**

**Place: Chennai  
Date: 23<sup>rd</sup> April 2024**

