



May 30, 2016

Bombay Stock Exchange Ltd  
PJ Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code - 533329

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051  
NSE Symbol: INDTERRAIN

Dear Sirs,

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

Pursuant to Regulation 30 (5) of SEBI (LODR) Regulations 2015, and as per the Policy on Disclosure of material events / information, below are the authorised Personnel of the Company, along with their contact details, for determining materiality of an event / information and for the purpose of making disclosure to Stock Exchanges.

Name of the Authorised Personnel	Mr. V.Rajagopal, Chairman & Managing Director Mr. Charath Narsimhan, Chief Executive Officer Mr. Thiyagarajan, Chief Financial Officer Mr. J Manikandan, Company Secretary
Contact Details	Indian Terrain Fashions Limited No.208, Velachery Tambaram Road, Narayanapuram, Pallikaranai, Chennai 600100. Tele: +91-44-4227 9241 E-Mail: <a href="mailto:manikandan.j@indianterrain.com">manikandan.j@indianterrain.com</a>

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Indian Terrain Fashions Limited

J. Manikandan  
Company Secretary

