

09th April, 2021

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

The Audit Committee,
INDIAN TERRAIN FASHIONS LIMITED,
Reg off: 208, Velachery Tambaram Road,
Narayanapuram, Pallikaranai,
Chennai - 600 100.

Dear Sir/Madam,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Indian Terrain Fashions Limited - BSE Scrip Code - 533329 & NSE Symbol - INTERRAIN

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that myself along with persons acting in concert, have not made any encumbrance of additional shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**VENKATESH
RAJAGOPAL**
Digitally signed by
VENKATESH
RAJAGOPAL
Date: 2021.04.09
18:13:11 +05'30'

Venkatesh Rajagopal
[on behalf of myself (Promoter), Promoter group and PAC]