January 29, 2015

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

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

Dear Sirs,

Sub: Outcome of the Securities Issuance Committee Meeting dated 29th January 2015

Ref :Scrip code :INDTERRAIN/533329

Securities Issuance Committee has considered and approved the allotment of 14,12,429 Equity Shares of Rs.10/-each at the Issue price of Rs.531/- per Share to the eligible allottees pursuant to the Qualified Institutional Placement under Chapter VIII of the SEBI (ICDR) Regulations,2009.

Kindly take on record the above information and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Indian Terrain Fashions Limited**

Company Secretary

INDIAN TERRAIN FASHIONS LTD CHENNAI 600 100