



**International
Travel House**™

Keep Going

International Travel House Limited
An ISO 9001:2015 Certified company
CIN.: L63040DL1981PLC011941

**The General Manager
Dept. of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001**

23rd October 2019

Dear Sir(s),

Pursuant to the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate dated 22nd October 2019 issued by M/s PB & Associates, Company Secretaries for the half year ended 30th September 2019.

Thanking you,

Yours faithfully,
International Travel House Limited

**Janaki Aggarwal
Company Secretary**

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Corporate Office: JMD Pacific Square, Unit No. 101, 1st Floor, Sector 15, Part II, Gurugram, Haryana 122,001, India.
Tel.: +91 124 4786300. **Registered Office:** 'Travel House' T-2, Comm. Centre, Sheikh Sarai, Phase I, New Delhi 110 017, India. **Tel.:** +91 11 26017808, 46059100, **E-mail:** travelhouse@ith.co.in, **Web:** internationaltravelhouse.in
Approved by Department of Tourism, Government of India.
• ADTOI • IATA • ICPB • PATA • TAAI • IATO

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

At the request of **International Travel House Limited** (hereinafter referred as to 'the Company'), we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the Company maintained by **MCS Share Transfer Agent Limited** (hereinafter referred to as 'the RTA') pertaining to transfer of equity shares of the Company for the period from **1st April 2019 to 30th September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company/RTA, we hereby certify the following for the Half Year ended 30th September 2019:

- a) Share Certificates relating to the transfers, transmission, transposition of shares received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days of the date of lodgment for transfers except those rejected on technical grounds.
- b) Share Certificates in respect of all valid requests for sub-division, consolidation, renewal, exchange received during the period from 1st April 2019 to 30th September 2019 have been issued within 30 (thirty) days of lodgment except those rejected on technical grounds. Further as per the records made available to us there were no request relating to endorsement of calls/allotment monies, on the Share Certificate(s), received during the said period.

Place: New Delhi
Date: 22nd October, 2019



For PB & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "Pooja Bhatia".

Pooja Bhatia
M. No. F7673
CP No.:6485

UDIN: F007673A000142104