

April 19, 2022

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Pursuant to Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed the Compliance Certificate issued by M/s PB & Associates, Company Secretaries for the financial year ended March 31, 2022.

Thanking You,

Yours truly,

For International Travel House Limited

Meetu Gulati
Company Secretary
Encl: A/a

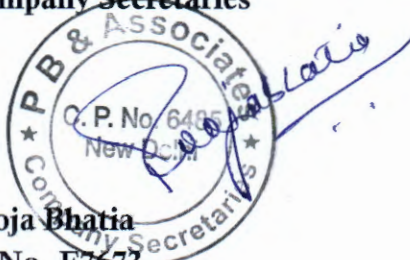
**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE YEAR ENDED 31ST MARCH 2022

On the basis of the information and confirmation relating to the record of transfer of equity shares of **International Travel House Limited** (hereinafter referred as to 'the Company') as maintained and provided electronically by **MCS Share Transfer Agent Limited** (hereinafter referred to as 'the RTA'), pertaining to the period from **1st April 2021 to 31st March 2022** (hereinafter referred to as 'the period') for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**, we hereby certify the following for the year ended 31st March 2022:

- a) Share Certificates relating to the transfers, transmission, transposition of shares received during the period from 1st April 2021 to 31st March 2022 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 2021 to 31st March 2022 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.

For PB & Associates
Company Secretaries



Pooja Bhatia
M.No. F7673
CP No.:6485
UDIN: F007673D000118630

Place: New Delhi

Dated: 14th April 2022

Date of Issuance to Comp - 19th April 2022

Pooja Bhatia