

International Travel House Limited

An ISO 9001:2015 Certified company

CIN.: L63040DL1981PLC011941

October 21, 2020

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

<u>Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half Year ended September 30, 2020</u>

Dear Sirs,

Please find enclosed Compliance Certificate on share Transfer Agent Facilities as envisaged under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for your record and needful.

Thanking you.

Yours truly,

For International Travel House Limited

Vivek Kumar

Company Secretary

Encl: A/a



COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, Okhla Industrial Area, Phase-I, New Delhi-110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. International Travel House Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For International Travel House Limited

For MCS Share Transfer Agent Limited

RANS PAGE

Narender Singh Negi Authorized Signatory

Vivek Kumar Company Secretary

TRAL

Date: 05.10.2020 Place: New Delhi