

April 22, 2021

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

Dear Sirs,

**Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half Year ended March 31, 2021**

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 March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021 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**

For INTERNATIONAL TRAVEL HOUSE LIMITED  
  
COMPANY SECRETARY



**Vivek Kumar  
Company Secretary**

**Ajay Dalal  
Authorized Signatory**

**Date: 05.04.2021**

**Place: New Delhi**