

An ISO 9001:2015 Certified company
CIN.: L63040DL1981PLC011941

International Travel House Limited

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

12 April 2019

Sub: Certificate under Regulation 74 (5) of SEBI (Listing Obligations and Disclosure Requirements, 2018) for the quarter ended March 31, 2019

Dear Sirs,

This is to certify that the securities received for dematerialization for the quarter ended March 31, 2019 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized, are listed on stock exchanges where earlier issued securities were listed.

Thanking you,

Yours faithfully, for International Travel House Limited

· ADTOI · IATA · ICPB · PATA · TAAI · IATO

Janaki Aggarwal Company Secretary

