

International Travel House Limited

An ISO 9001:2015 Certified company

CIN.: L63040DL1981PLC011941

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

10 April 2019

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements, 2015)

Dear Sirs,

This is in furtherance to our intimations dated 14 February and 14 March 2019 regarding loss of share certificates. The Company has now issued duplicate share certificates in lieu thereof as detailed below:

Folio No.	Name of the Holders	Old Certificate Nos.	New Certificate Nos.	No. Of Shares
00007632	FAKHRUDDIN PANCHA ABDULKADER PANCHA	12175 22117 22118	54573 54574 54575	100 100 1
00024228	RAKESH JAIN	18477	54576	1
00015769	SHREE GOPAL BANG	24354	54577	100
00029198	BASUDEO GARG	33183	54578	100
00013788	BASUDEO GARG GANESH PRASAD GARG	33171 33172	54579 54580	100 1

Thanking you,

Yours faithfully,

for International Travel House Limited

Janaki Aggarwal Company Secretary

Network Partner

GlebalStar

Travel Management

Go Global. Stay Local. www.globalstartravel.com 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.

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