

International Travel House Limited An ISO 9001:2015 Certified company CIN.: L63040DL1981PLC011941

October 12, 2020

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

## Dear Sirs,

Pursuant to Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Please find enclosed the Compliance Certificate dated October 09, 2020 issued by M/s PB & Associates, Company Secretaries for the half year ended September 30, 2020.

Thanking you.

Yours truly,

## For International Travel House Limited

Vivek Kumar Company Secretary Encl: A/a



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. • ADTOI • IATA • ICPB • PATA • TAAI • IATO



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

## FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 (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 half year ended 30<sup>th</sup> September 2020:

- As per the records made available to us there were no request received for issue of Share Certificates relating to the transfers, transmission, transposition of shares, during the said period.
- b) As per the records made available to us there were no request received for issue of Share Certificates in respect, for sub-division, consolidation, renewal, exchange received during the said period. Further there was no request relating to endorsement of calls/ allotment monies, on the Share Certificate(s), received during the said period.

This Certificate is issued within the limited available resources under the ongoing situation due to COVID-19 pandemic.

For PB & Associates **Company Secretaries** ASSOC P. No. 6485 New Dolhi Pooja Bhatia Pany Sect M. No. F7673 CP No.:6485 UDIN: F007673B000900598

Place: New Delhi Date: 9<sup>th</sup> October 2020