

October 12, 2020

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

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

**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 **1st April 2020 to 30th 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 30th September 2020:

- a) 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.

Place: New Delhi
Date: 9th October 2020

For PB & Associates
Company Secretaries



Pooja Bhatia

Pooja Bhatia
M. No. F7673
CP No.:6485
UDIN: F007673B000900598