

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

January 03, 2023

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

Dear Sirs,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and</u> Participants) Regulations, 2018 for the guarter ended December 31, 2022

This is to certify that (basis the confirmation received from our Registrar and Transfer Agent) the securities received for dematerialization during the quarter ended December 31, 2022 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner, within the stipulated period of time.

Further, the securities which were dematerialized, have been listed on the stock exchange.

The certificate received from Registrar and Transfer Agent is enclosed herewith.

Thanking You,

Yours truly, For International Travel House Limited

Meetu Gulati Company Secretary and Compliance Officer Encl: A/a



Registered and Corporate Office : 'Travel House', T-2, Community Centre, Sheikh Saral Phase-I, New Delhi-110017, India Tel: +91 11 47662200, 26017808 E-mail: Investor_TH@ith.co.in, Web: www.internationaltravelhouse.in Approved by Department of Tourism, Government of India ADTOI + IATA + PATA + TAAI + IATO



MCS Share Transfer Agent Limited

F-651sTFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/ITZ/12/2022

January 2, 2023

International Travel House Limited T 2, Community Centre, Shekh Sarai, Phase-1, New Delhi 110017

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2022, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

(a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorised Signatory