

April 16, 2021

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 April 16, 2021 issued by M/s PB & Associates, Company Secretaries for the half year ended March 31, 2021.

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 31ST MARCH 2021

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 October 2020 to 31st March 2021** (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 31st March 2021:

- a) Share Certificates relating to the transfers, transmission, transposition of shares received during the period from 1st October 2020 to 31st March 2021 as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days of the date of lodgment for transfers except those rejected on technical grounds.
- b) Share Certificates in respect of all valid requests for sub-division, consolidation, renewal, exchange received during the period from 1st October 2020 to 31st March 2021 have been issued within 30 (thirty) days of lodgment except those rejected on technical grounds. Further as per the records made available to us there were 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**

**POOJA
BHATIA**

Digitally signed by POOJA BHATIA
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2.5.4.20=16d8f9b5c79d2b4e46d8678f69c34ab0904f
7776a0905647cc3, postalCode=+110034, street=H 112
SF, givenName=Pooja, surname=Bhatia, north=Delhi,
serialNumber=6468B15ba209958F28a0241883c1ba7
412289402281c284a4a492c, cn=Pooja
BHATIA, pseudonym=568aaf705cafa625b173a7699542a
Date: 2021.04.16 13:28:20 +05'30'

**Pooja Bhatia
M. No. F7673
CP No.:6485**

**Place: New Delhi
Date: 16th April 2021**

UDIN: F007673C000108235