

4<sup>th</sup> October, 2024

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

Dear Sirs,

**Sub: Issuance of "Letters of Confirmation" in lieu of Duplicate Share Certificates**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024, please find enclosed a statement providing details of "Letters of Confirmation" issued by the Company to its shareholders on 3<sup>rd</sup> October, 2024 in lieu of Duplicate Share Certificates.

Thanking you,

Your truly,

**For International Travel House Limited**

**Meetu Gulati**  
**Company Secretary**

**General Information**

Name of the Company*	International Travel House Limited
NSE Symbol*	NOTLISTED
BSE Scrip Code*	500213
MSEI Symbol*	NOTLISTED
ISIN*	INE262B01016
Type of Announcement*	New
Type of Event*	Issue of duplicate share certificates/Letter of Confirmation
Details of other event	
Date of original announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	04-10-2024

Issue of Duplicate Share Certificates/Letter of Confirmation											
Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*								3			
Details of Shareholders to whom duplicate share certificate/Letter of Confirmation has been issued											
Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation*	Name*	Folio Number	Number of Shares	Old Certificate Number		New Certificate/Letter of Confirmation Number		Distinctive Number		Reason for issue of duplicate share certificate/Letter of Confirmation	Non-Compliance trigger
				From	To	From	To	From	To		
03-10-2024	ANIRUDH RAJAGOPAL KARAKUTLA	00034978	200	4410	4411	594	594	1771441	1771640		
03-10-2024	ANIRUDH RAJAGOPAL KARAKUTLA	00034978	200	17855	17856	594	594	6071587	6071786		
03-10-2024	BIMAN BANERJEE	00034977	100	1623	1623	593	593	1494201	1494300		
03-10-2024	BIMAN BANERJEE	00034977	100	29361	29361	593	593	6808001	6808100		
03-10-2024	TIRUMALARAO RAMACHANDRA KONUTHULA	00034979	100	2079	2079	595	595	1539571	1539670		
Name of Registrar and Transfer Agent (RTA) of the Company*								MCS SHARE TRANSFER AGENT LTD.			
Name of other RTA											
Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*								Yes			
If No, specify the reason											
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision											
Any other information											
Remarks (website dissemination)											
Remarks for Exchange (not for Website dissemination)											

