

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

4th October, 2023

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

Dear Sirs,

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 30th September, 2023</u>

This is to certify that, for the quarter ended 30th September, 2023, (basis the confirmation received from our Registrar and Transfer Agent) the share certificates received for dematerialization 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.

Yours faithfully,

For International Travel House Limited

Meetu Gulati Company Secretary & Compliance Officer Encl: as above



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MCS Share Transfer Agent Limited

F-651^sTFloor,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/09/2023

October 04, 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 30th September 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2023, 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