

July 30, 2020

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

Dear Sirs/Ma'am,

Subject: Annual Secretarial Compliance Report (Scrip Code:500213)

We hereby enclose, in terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, the Annual Secretarial Compliance Report of the Company issued by Messrs. P B & Associates, Practising Company Secretaries, for the financial year ended March 31, 2020.

Thanking you.

Yours truly,
For International Travel House Limited

VIVEK KUMAR

Digitally signed by VIVEK KUMAR
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st=Haryana,
2.5.4.20=78802a64d7de9fe1a674ca2215
45d06d76b1dc9039a1d2de15aa1769768,
serialNumber=966d6cf1d3b449e0e90495a
5281779e78f19972a0ad3c6d5b23460335
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Date: 2020.07.30 14:30:54 +05'30'

Vivek Kumar
Company Secretary

Encl: A/a

Annual Secretarial Compliance Report

(Issued pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019)

For International Travel House Limited for the year ended 31st March 2020

We M/s P B & Associates have examined:

- (a) All the documents and records made available to us, based on management representation and explanation provided by International Travel House Limited ("the company"),
- (b) The filings/ submissions made by the company to the stock exchanges,
- (c) Website of the Company,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification for the year ended 31st March, 2020 in respect of compliance with the provisions of:
 - (i) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (ii) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



Based on the above examination, we hereby report that, during the Review Period:

- (a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued there under.
- (b) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.
- (c) No actions were taken against the Company/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under.
- (d) The Company has taken the following actions to comply with the observations made in previous reports:

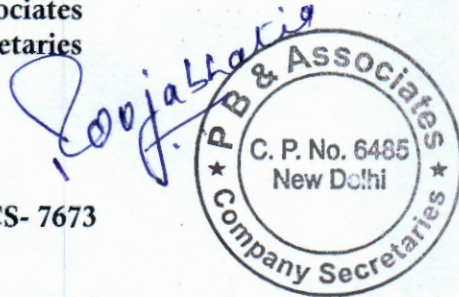
S.No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Information to the Stock Exchange regarding appointment of Director (s) and their profile(s) furnished under Regulation 30 and their details captured in the BSE website. Requisite affirmation from the Director(s) being appointed were obtained pursuant to the Circular under reference but not informed under Reg. 30. Deviation from BSE Circular dated 20 th June, 2018	31 st March 2019	Since the said disclosure had already been filed, with the Exchange, thus no action could be taken, however now the Company is complying with the provisions of said circular.	Not Any



This Certificate is issued within, the limited available resources under the situation of COVID-19 Pandemic

For P B & Associates
Company Secretaries

Pooja Bhatia
Mem. No.: FCS- 7673
COP: 6485



Dated: 27th July 2020
Place: New Delhi
UDIN: F007673B000509416