

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

6 May, 2020

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half Year ended March 31, 2020

Please find enclosed Compliance Certificate on share Transfer Agent Facilities as envisaged under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for your record and needful.

Thanking You,

Your faithfully For International Travel House Limited

Janaki Aggarwal Company Secretary



COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent Le. MCS Share Transfer Agent Limited having their office at F-65,1st Floor, 0khla Industrial Area, Phase-I, New Delhi — 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. International Travel House Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For International Travel House Limited

TRAVEL HOUSE

Janaki Aggarwal Company Secretary For MCS Share Transfer Agent Limited



Ajay Dalal Sr.Manager (Admn.)

Dated :- 21.04.2020