

The General Manager
Dept. of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

10 September 2019

**Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sirs,

We write to advise that the below mentioned shareholders have reported loss of share certificates and requested the Company for issue of duplicate share certificates. The details are listed below:

Folio No.	Name of the Holders	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares
0009235	Ashok Agarwala HUF	1010	1303466	1303565	100
	Jointly with	23434	6411161	6411260	100
	Aasheesh Agarwala	23435	6411261	6411261	01

The copy of the letter received from the Shareholders regarding loss of the aforesaid Share Certificates are also enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for International Travel House Limited



Janaki Aggarwal
Company Secretary

OK

Dated 9th August 2019

11

M/S MCS Share Transfer Agent Ltd.

F-65, 1st Floor, Okhla Industrial Area, phase I,

NEW DELHI 110020

1027538

Sub: Regarding issue of **DUPLICATE Shares of M/S International Travel House Ltd.** for Folio No. 009235

Sir/Madam,

Kindly refer to your letter number MCSSTA/ITZ/1025580/ 2 dated 23rd July 2019, received by us on 8th August 2019, wherein it has been intimated that

Surety 02 ID and Address Proof not attached.

and papers submitted for issuing DUPLICATE Shares have been returned. It appears that the Copy of PAN Card and Address Proof of 2nd Surety was not sent inadvertently. A copy of duly Signed PAN Card and Address Proof of 2nd Surety is also sent now.

Full enclosures to your letter under reference, containing the Copy of FIR, Duly Notarized Indemnity Bond on NJ Stamp Paper of Rs 100/-, Duly Notarised Affidavit on Stamp Paper of Rs. 10/-, Copy of PAN and Address Proof of both the Share Holders, Copy of PAN and Address Proof of Surety No 1 and Copy of PAN and Address Proof of both the Witnesses are returned. The duly verified Signatures of both the Shareholders are also enclosed.

It is requested that the DUPLICATE SHARES may now be issued early to facilitate DEMATERIALISATION of the Shares.

Encl: As above

Thanking You,

Yours truly,

Ashok Agarwala
Ashok Agarwala *Karta*
for Ashok Agarwala HUF

Aasheesh Agarwala
Aasheesh Agarwala

E-88 N.D.S.E. Part One,

NEW DELHI 110049

