

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

3 January 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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

This is to certify that the securities received for dematerialization for the quarter ended December 31, 2019 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized, are listed on stock exchanges where earlier issued securities were listed.

Thanking you,

Yours faithfully, for International Travel House Limited

Janaki Aggarwal Company Secretary



Go Global. Stay Local. www.globalstartravel.com Corporate Office: JMD Pacific Square, Unit No. 101, 1st Floor, Sector 15, Part II, Gurugram, Haryana 122 001, India.
Tel.: +91 124 4786300. Registered Office: 'Travel House' T-2, Comm. Centre, Sheikh Sarai, Phase I,
New Delhi 110 017, India. Tel: +91 11 26017808, 46059100, E-mail: travelhouse@ith.co.in, Web: internationaltravelhouse.in
Approved by Department of Tourism, Government of India.
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MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone Not 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com Website: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



Ref. MCSSTA/ITZ/12/2019

January 03, 2020

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 31st December, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2019, 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.

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This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorised Signatory

CC: National Stock Exchange of India Ltd. Exchange Plaza 5th Plot No C/1 G Block Bandra - Kurla Complex Bandra (E) Mumbai 400 051.

- CC: BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal St. Mumbai 400 001
- CC: National Securities Depository Limited Trade World, 5th floor Kamla Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013
- CC: Central Depository Services (India) Ltd. Marathon Futurex, Unit No. 2501, 25th floor, A-Wing, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai 400013.