

The General Manager *Keep Going*

Dept. of Corporate Services
BSE Ltd.

1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Co. Code No. 500213
Fax No. 022-22722037/3121

29 April 2019

Dear Sir(s),

Pursuant to the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate dated 29 April 2019 issued by M/s PB & Associates, Company Secretaries for the half year ended 31 March 2019.

Thanking you,

Yours faithfully,
for International Travel House Limited



Janaki Aggarwal
Company Secretary

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

At the request of **International Travel House Limited** (hereinafter referred as to 'the Company'), we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the Company maintained by **MCS Share Transfer Agent Limited** (hereinafter referred to as 'the RTA') pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company/RTA, we hereby certify the following for the Half Year ended 31st March, 2019:

- a) Share Certificates relating to the transfers, transmission, transposition of shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days of the date of lodgment for transfers except those rejected on technical grounds.
- b) Share Certificates in respect of all valid requests for sub-division, consolidation, renewal, exchange received during the period from 1st October, 2018 to 31st March, 2019 have been issued within 30 (thirty) days of lodgment except those rejected on technical grounds. Further as per the records made available to us there were no request relating to endorsement of calls/allotment monies, on the Share Certificate(s), received during the said period.

**For PB & Associates
Company Secretaries**



Pooja Bhatia
M. No. F7673
CP No.:6485

Place: New Delhi
Date: 29th April, 2019