

The Secretary
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

23 October 2017

Fax No. 022-22722037/3121
Co. Code No 500213

Dear Sirs,

Pursuant to the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate dated 17 October 2017 issued by M/s PB & Associates, Company Secretaries for the half year ended 30 September 2017.

Thanking you,

Yours faithfully,
for International Travel House Limited



Janaki Aggarwal
Company Secretary

International Travel House Limited

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India
CIN. : L63040DL1981PLC011941

Tel : 91-11-26017808, 46059100 Fax : 91-11-26011543, 26015113

E-mail : travelhouse@ith.co.in Website : www.travelhouseindia.com

Approved by Department of Tourism, Government of India • ADTOI • IATA • ICPB • PATA • TAAI • WTO

Network Partner

GlobalStar
Travel Management

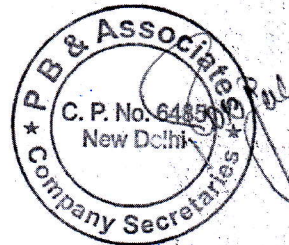
Leaders in Multinational Travel

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

At the request of **M/s 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 **M/s 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 April, 2017 to 30th September, 2017** 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 30th September, 2017:

- a) Share Certificates relating to the transfers, transmission, transposition of shares received during the period from 1st April, 2017 to 30th September, 2017 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 April, 2017 to 30th September, 2017, 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: 17th October 2017**