

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

14 April 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 14 April 2017 issued by M/s PB & Associates, Company Secretaries for the half year ended 31 March 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 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s International Travel House Limited** (hereinafter referred as 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 **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40 of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** entered into by **M/s International Travel House Limited** with the Stock Exchanges and based on the information provided by the Company/RTA, I hereby certify the following for the half year ended on 31<sup>st</sup> March, 2017:

- a) Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 have been issued within 30 (thirty) days of lodgment except those rejected on technical grounds.

**For PB & Associates  
Company Secretaries**



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

Place: New Delhi  
Date: 14<sup>th</sup> April 2017