

The Secretary
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort
Mumbai - 400001.

12 May 2017

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

Dear Sir,

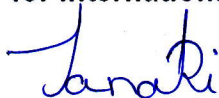
**Declaration of Unmodified Audit Report for Financial Results for the quarter
and year ended 31st March, 2017**

This is in furtherance to our letter dated 22 April, 2017 on Audited Financial Results for the Quarter and Twelve Months ended 31st, March 2017.

Kindly take on record the declaration in pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which was left inadvertently .

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

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GlobalStar
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Leaders in Multinational Travel

The Secretary
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Rotunda Bldg. P.J. Towers,
Dalal Street, Fort
Mumbai - 400001.

22 April 2017

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

Dear Sirs,

Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Janaki Aggarwal, Compliance Officer of International Travel House Limited having its Registered Office at 'Travel House' T-2 Community Centre Sheikh Sarai, Phase - 1, New Delhi 110 017, hereby declare that Messer S.R Batliboi & Associates LLP, Chartered Accountants (FRN: 101049W / E300004) Statutory Auditors of the Company, have issued an Audit report with Unmodified opinion on Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

This Declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking you,

Yours faithfully,
for International Travel House Limited



Janaki Aggarwal
Company Secretary

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