

The General Manager
Dept. of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

25 October 2018

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 24 October 2018 issued by M/s PB & Associates, Company Secretaries for the half year ended 30 September 2018.

Thanking you,

Yours faithfully,
for **International Travel House Limited**



Janaki Aggarwal
Company Secretary

International Travel House Limited

An ISO 9001 Travel Company

CIN. : L63040DL1981PLC011941

Corporate Office : JMD Pacific Square, Unit No. 101, 1st Floor, Sector-15, Part-II, Gurugram, Haryana-122001, India, • Tel.: 0124-4786300

Regd. Office : 'Travel House' T-2, Comm. Centre, Sheikh Sarai Phase-I, New Delhi-110017, India, • Tel : 91-11-26017808, 46059100

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

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

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**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

At the request of **International Travel House Limited** (hereinafter referred to as '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 April 2018 to 30th September 2018** 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 2018:

- a) Share Certificates relating to the transfers, transmission, transposition of shares received during the period from 1st April 2018 to 30th September 2018 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 2018 to 30th September 2018, 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**

**Place: New Delhi
Date: 24th October 2018**



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