

11th April, 2024

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Madam / Sir,

Subject: Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by M/s PB & Associates, Company Secretaries, dated 11th April, 2024 for the financial year ended 31st March, 2024.

Thanking you

Yours faithfully,

For International Travel House Limited

Meetu Gulati
Company Secretary & Compliance Officer
Encl: A/a

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

2015

FOR THE YEAR ENDED 31ST MARCH 2024

On the basis of the information and confirmation relating to the record of transfer of equity shares of **International Travel House Limited** (hereinafter referred as to 'the Company') as maintained and provided electronically by **MCS Share Transfer Agent Limited** (hereinafter referred to as 'the RTA'), pertaining to the period from **1st April 2023 to 31st March 2024** (hereinafter referred to as 'the period') for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**, we hereby certify the following for the year ended 31st March 2024:

- a) Share Certificates relating to the valid requests received for transmission, transposition of shares received during the period from 1st April 2023 to 31st March 2024 as entered in the Register of Renewed and Duplicate Share Certificates have been issued within 15 (fifteen) days of the date of lodgment of requests except those rejected on technical grounds.
- b) Share Certificates in respect of all valid requests for sub-division, consolidation, renewal, exchange, duplicate received during the period from 1st April 2023 to 31st March 2024 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

UDIN: F007673 F000092142

Place: New Delhi

Dated: 11th April 2024

