



**International  
Travel House**™

*Keep Going*

International Travel House Limited  
An ISO 9001:2015 Certified company  
CIN.: L63040DL1981PLC011941

The General Manager  
Dept. of Corporate Services  
BSE Limited  
1st floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai 400 001  
Co. Code No. 500213

30 May 2019

Dear Sirs,

Annual Secretarial Compliance Report

We enclose, in terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, the Secretarial Compliance Report of the Company from Messrs. P B & Associates, Practising Company Secretaries, for the financial year ended 31st March, 2019.

Thanking you.

Yours faithfully,

for International Travel House Limited

Janaki Aggarwal

Company Secretary

Network Partner

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Travel Management

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**Corporate Office:** JMD Pacific Square, Unit No. 101, 1st Floor, Sector 15, Part II, Gurugram, Haryana 122 001, India.  
Tel.: +91 124 4786300. **Registered Office:** 'Travel House' T-2, Comm. Centre, Sheikh Sarai, Phase I,  
New Delhi 110 017, India. Tel: +91 11 26017808, 46059100, E-mail: travelhouse@ith.co.in, Web: internationaltravelhouse.in

Approved by Department of Tourism, Government of India.

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**Annual Secretarial Compliance Report**

**(Issued pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019)**

**For International Travel House Limited for the year ended 31<sup>st</sup> March 2019**

We M/s P B & Associates have examined:

- (a) All the documents and records made available to us and explanation provided by International Travel House Limited ("the company"),
- (b) The filings/ submissions made by the company to the stock exchanges,
- (c) Website of the Company,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification for the year ended 31<sup>st</sup> March, 2019 in respect of compliance with the provisions of:
  - (i) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (ii) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



Based on the above examination, we hereby report that, during the Review Period:

(a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

| Sr. No | Compliance Requirement (Regulations/circulars /guidelines including specific clause) | Deviations   | Observations/ Remarks of the Practicing Company Secretary   |
|--------|--|--|---|
| 1      | BSE Circular dated 20 <sup>th</sup> June, 2018                                       | Information under Corporate Announcement regarding affirmation that Director (s) being appointed are not debarred by virtue of any SEBI order or any other such authority. | Information to the Stock Exchange regarding appointment of Director (s) and their profile(s) furnished under Regulation 30 and their details captured in the BSE website. Requisite affirmation from the Director(s) being appointed were obtained pursuant to the Circular under reference but not informed under Reg. 30. |

(b) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.

(c) No actions were taken against the Company/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under.

(d) The Company has taken the following actions to comply with the observations made in previous reports. – Not Applicable

For P B & Associates  
Company Secretaries

Pooja Bhatia  
Mem. No.: FCS- 7673  
COP: 6485



Dated: 30th May 2019  
Place: New Delhi