

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

14 February 2019

**Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Dear Sirs,

We write to advise that the below mentioned shareholders have reported loss of share certificates and requested the Company for issue of duplicate share certificates. The details are listed below:

Folio No.	Name of the Holders	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares
00024228	Rakesh Jain	18477	6110406	6110406	1
00007632	Fakhruddin Pancha	12175	2882501	2882600	100
	Jointly with	22117	6330467	6330566	100
	AbdulKader Pancha	22118	6330567	6330567	1

The copies of the letters received from the Shareholders regarding loss of the aforesaid Share Certificates are also enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for International Travel House Limited



**Janaki Aggarwal**  
Company Secretary

(11)

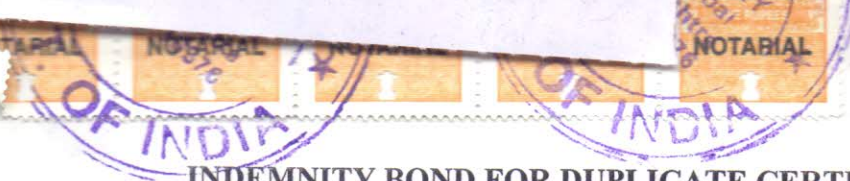
TTAL

MCS Share Transfer Agent Ltd  
New Delhi  
1016164  
04 FEB 2019  
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TZ 367185

प्रधान मुद्रांक कार्यालय, मुंबई  
प.मु.वि.क्र. ८००००९६  
- 3 OCT 2018  
संक्षम अधिकारी



श्री. दि. क. गर्ड

### INDEMNITY BOND FOR DUPLICATE CERTIFICATE

I Rakesh Jain S/o of Mr. Jagroop Chand Jain resident at B-701, Velentine Apts, Pimpli Pada, Gen. A.R. Vaidya Marg, Malad (East), Mumbai – 400 097 are Shareholder of International Travel House Limited and hold equity share of the face value of Rs. 10/- each, as per the details given below:

Folio No.	No. of Shares held	Certificate No. (s)	Distinctive No. (s)
00024228	1	18477	6110406 - 6110406

The share certificate in respect of the said share has been lost/ misplaced and is not forthcoming. The said share was not accompanied by any blank transfer deed signed by me and that I have not, nor has any person by my order in any manner disposed part thereof to any person. I am the sole and absolute owner of the share covered by the said share certificate of cause the same to be surrendered to the Company, if and when the same is found.

I therefore, request to issue a duplicate of the said share certificate.

## ABDULKADER FAKHRUDDIN PANCHA

To JANKI AGARWAL  
Co. Secretary  
International Travel House etc.  
NEW DELHI

DT: 7/2/2019

Dear Madam:-

Sub: Issue of Duplicate Certificate for  
201 Shares, Under Folio No 00007632

~~I refer to letter~~

I refer to telephonic call with Vandana Atrora  
& last letter to MESSTA/112/1013204 DT 31-12-2018  
of M/S MES Share Transfer Agent etc.

With this letter, I am enclosing following documents

(As requested by your Co)

- ① Indemnity Bond } On Rs 100/- stamp Paper  
                          } duly Notorised.
- ② Affidavit
- ③ FIR copy from SANTACRUZ (w) MUMBAI  
   police station  
   & also translation from Marathi into English  
   duly authorised.
- ④ copy of Death Certificate of shri Fakhruddin.E.  
   PANCHA duly authorised. (1st Holder)
- ⑤ My Passport copy duly authorised for  
   address proof (2nd jt holder)
- ⑥ My Pen Card copy No AAA PP 6632 K

For your information further details are  
as under:-

(1) My Address Card No is - 6285 1915 7994

(2) I am having S/B A/c with Oriental Bank  
of Commerce KHAR (w) MUMBAI-~~4000~~  
0958

S/B A/c No: 52572110006880

My D/Mat A/c is also with same  
Bank i.e. Oriental Bank of Commerce  
KHAR (w) MUMBAI- 0958

D/Mat A/c No: NISDL DP: ID: IN300020

Client ID No:- 10180342

14 FEB 2019

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M/S Share Transfer Agent Ltd.  
New Delhi