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

8th November, 2023

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

Dear Sirs,

Sub: Issuance of "Letters of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, please find below a statement providing details of "Letters of Confirmation" issued by the Company to its shareholders on 7th November, 2023 in lieu of Duplicate Share Certificates:

Folio No.	Name of the Holders	Old Certificate Nos.	Letter of Confirmation Nos.	No. of Shares
0025732	Bhupesh Bhatia Raj Kumar Bhatia	2695	MCSSTA/ITZ/34967/ TM-582/2023	100
0000122	Lalitha Ramani Ramani Krishnan	418-419 and 15738- 15739	MCSSTA/ITZ/122/2023	400

Thanking you,

Your truly,

For International Travel House Limited

Meetu Gulati Company Secretary

