

14<sup>th</sup> June, 2024

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

Dear Sirs,

**Sub: Issuance of "Letter 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/2024/37 dated 7<sup>th</sup> May, 2024, please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 14<sup>th</sup> June, 2024 in lieu of Duplicate Share Certificates.

Thanking you,

Your truly,

**For International Travel House Limited**

**Meetu Gulati**  
**Company Secretary**

**General Information**

Name of the Company*	International Travel House Limited
NSE Symbol*	NOTLISTED
BSE Scrip Code*	500213
MSEI Symbol*	NOTLISTED
ISIN*	INE262B01016
Type of Announcement*	New
Type of Event*	Issue of duplicate share certificates/Letter of Confirmation
Details of other event	
Date of original announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	14-06-2024

Issue of Duplicate Share Certificates/Letter of Confirmation											
Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*							1				
Details of Shareholders to whom duplicate share certificate/Letter of Confirmation has been issued											
Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation*	Name*	Folio Number	Number of Shares	Old Certificate Number		New Certificate/Letter of Confirmation Number		Distinctive Number		Reason for issue of duplicate share certificate/Letter of Confirmation	Non-Compliance trigger
				From	To	From	To	From	To		
14-06-2024	Arokiaswamy Lazar	00034973	100	520	520	00055169	00055169	246901	247000	Original Share Certificate Lost/ Misplaced by shareholder	
14-06-2024	Arokiaswamy Lazar	00034973	100	15898	15898	00055170	00055170	4389666	4389765	Original Share Certificate Lost/ Misplaced by shareholder	
14-06-2024	Arokiaswamy Lazar	00034973	1	15899	15899	00055171	00055171	4389766	4389766	Original Share Certificate Lost/ Misplaced by shareholder	
Name of Registrar and Transfer Agent (RTA) of the Company*							MCS SHARE TRANSFER AGENT LTD.				
Name of other RTA											
Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*							Yes				
If No, specify the reason											
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision											
Any other information											
Remarks (website dissemination)											
Remarks for Exchange (not for Website dissemination)											