

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

15th July, 2025

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

Dear Sirs,

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2025</u>

This is to certify that, for the quarter ended 30th June 2025, (basis the confirmation received from our Registrar and Transfer Agent), the share certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner, within the stipulated period of time.

Further, the securities which were dematerialized, have been listed on the stock exchange.

The certificate received from Registrar and Transfer Agent is enclosed herewith.

Yours faithfully,

For International Travel House Limited

Abhishek Chawla Company Secretary & Compliance Officer

Encl: as above





MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor

Okhla Industrial Area, Phase –I ,New Delhi –110020 Phone No: 011-41406149-51, Email: admin@rmcsregistrars.com

Website:www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/ITZ/06/2025

July 15,2025

International Travel House Limited T 2, Community Centre, Shekh Sarai, Phase-1, New Delhi 110017

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorised Signatory