

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

2 January 2018

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

Dear Sir,

This is in furtherance to our intimation dated 10 December 2018 regarding loss of share certificates. The Company has now issued duplicate share certificates in lieu thereof as detailed below:

Folio No.	Name of the Holders	Old Certificate Nos.	New Certificate Nos.	No. Of Shares
00010358	Madhu Devi Saraf	13397	54561	100
		13454	54562	100
		13682	54563	100
		13726	54564	100
		13727	54565	100
00025502	Bijoya Mitra	41457	54557	100
00009274	Vandana Bhatnagar	7031	54558	100
		23519	54559	100
		23520	54560	1

Thanking you,

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal  
Company Secretary

Network Partner

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Approved by Department of Tourism, Government of India.  
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