

November 02, 2022

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

**Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificate**

Dear Sirs,

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 / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 01<sup>st</sup> November, 2022 in lieu of Duplicate Share Certificates:

Folio No.	Name of the Holders	Old Certificate Nos.	Letter of Confirmation Nos.	No. of Shares
00002660	TIMSY ANAND NAKUL ANAND	7042	MCSSTA/ITZ/2660/2022	100
00021922	SHREEVALLABH DAMANI SAROJ DEVI DAMANI	3750	MCSSTA/ITZ/34963/ND-580/2022	100

Thanking you,

Your truly,

**For International Travel House Limited**

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