

May 26, 2022

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

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificate(s)

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 January 25, 2022, please find below the details of "Letter(s) of Confirmation" issued by the Company to its shareholders on May 24, 2022 in lieu of Duplicate Share Certificates:

Folio No.	Name of the Holder	Old Certificate No.	Letter of Confirmation No.	No. of Shares
00025905	SADHNA MALHOTRA	1725	MCSSTA/ITZ/25905/2022	100
00015981	JYOTSNA MITTAL	11500	MCSSTA/ITZ/15981/2022	100

Thanking you,

Your truly,

For International Travel House Limited

Meetu Gulati
Company Secretary