



1<sup>st</sup> May, 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 Certificate**

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/2023/70 dated 17<sup>th</sup> May, 2023, please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholder on 30<sup>th</sup> April, 2024 in lieu of Duplicate Share Certificate.

Your faithfully,

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

Network Partner

**GlobalStar**  
Travel Management

Go Global. Stay Local.  
[www.globalstartravel.com](http://www.globalstartravel.com)

**Registered and Corporate Office** : 'Travel House', T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India

Tel: +91 11 47662200, 26017808 E-mail: [Investor\\_TH@ith.co.in](mailto:Investor_TH@ith.co.in), Web: [www.internationaltravelhouse.in](http://www.internationaltravelhouse.in)

Approved by Department of Tourism, Government of India

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### 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	01-05-2024

### 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		
30-04-2024	Rajiv Nag	11289	100	00001844	00001844	00055167	00055167	0001516071	0001516170	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)