



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

Registered Office: B-1101, Titanium Square, B/h Sarveshwar Tower, Opp. B. M. W. Show Room,
Thaltej, Ahmedabad - 380054, Gujarat, INDIA

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

April 25, 2024

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**

SCRIP CODE: 523752

SUB: **CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate signed by the Compliance Officer and Authorized Signatory of the RTA of the Company for the year period from **01st April, 2023 to 31st March, 2024**.

Kindly take the same on your records and acknowledges the receipt for the same.

Thanking you,

For Trans India House Impex Limited



Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
PAN - AIXPV8495M and Membership No: ACS: 49190

Enclosed: A/a



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COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

[Pursuant to Regulation 7 (3) of The SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

We hereby certify that all activities in relation to both physical share transfer and electronic data are maintained by our Registrar and Share Transfer Agent viz. **M/s MAS Services Limited, Delhi ("the RTA")** having registered office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi-110020, Delhi, India. Further, we confirm that **MAS Services Limited** is registered with The Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent under Registration no. - INR000000049.

For Trans India House Impex Limited



Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
PAN - AIXPV8495M and Membership No: ACS: 49190

For Mas Services Limited



Authorized Signatory

Date: April 19, 2024