



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 – 380 054, Gujarat, INDIA

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

January 17, 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: INTIMATION REGARDING ISSUE OF LETTER OF CONFIRMATION – REG 39(3) OF THE SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

In terms of Regulation 39(3) of The SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 as amended from time to time, we would like to inform you that we have been intimated by our Registrar and Share Transfer Agent – MAS Services Limited that they have issued Letter of Confirmation against the following loss of Share Certificates:

| Folio No. | Name of the Shareholder(s) | Old Certificate No. | New Certificate No. | Distinctive No. | No. of Shares | Reason |
|-----------|----------------------------|---------------------|---------------------|-----------------|---------------|----------------|
| 0006770 | Nidhi Bharat Shah | 92 | 6184 | 2405201-2405300 | 100 | Lost By Holder |

Kindly take the same on records.

Thanking You,

Yours truly,
For and on behalf of
Trans India House Impex Limited



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