



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 11, 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 LOSS OF SHARE CERTIFICATE – 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 received below mentioned request for issue of duplicate share certificate from the following Shareholder who have lost her original share certificate(s):

Folio No.	Name of the Shareholder(s)	Certificate No.	Distinctive No.	No. of Shares	Reason
0006770	Nidhi Bharat Shah	00000092	002405201- 002405300	100	Lost By Holder

Please note that Duplicate Share Certificate / Confirmation letters shall be issued only on receipt of complete documents from the Shareholder to the satisfaction of MAS Services Limited and the Company including completion of procedural requirements in this regard.

We are notifying our members about the loss of the aforesaid share certificate and advise them not to deal in any way with the lost share certificate.

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