

TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)
CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142, NOIDA, NOIDA Gautam Buddha Nagar UP 201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. SHOW ROOM, THALTEJ
AHMEDABAD 380054 GI IN

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

October 17, 2023

To The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001

Ref: TRANS INDIA HOUSE IMPEX LIMITED

SCRIP ID: TIHIL

BSE SCRIP CODE: 523752

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended September 30, 2023.

With reference to the captioned subject and in compliance with the Regulation 74(5) of The SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate dated October 06, 2023, received from M/s Mas Services Limited (CIN: U74899DL1973PLC0006950), the Registrar and Share Transfer Agent of the Company for the Quarter ended September 30, 2023.

We request you to kindly take note of the above in your record.

Thank you.

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



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - October 6, 2023

COMPANY SECRETARY TRANS INDIA HOUSE IMPEX LIMITED B-1109 CORPORATE PARK TOWER A/1 PLOT NO 7A/1 SECTOR 142 NOIDA GAUTAMBUDH NAGAR UP 201301

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/07/2023 to 30/09/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager