



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

April 25, 2024

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED** **SCRIP CODE: 523752** **SYMBOL: TIHIL**

Sub: **CERTIFICATE PURSUANT TO REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to Regulation 40(10) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith certificate from Practicing Company Secretary (*Peer Reviewed*) for the 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

Digitally signed by MRUGESH ASHWIN KUMAR VYAS
DN: cn=MRUGESH ASHWIN KUMAR VYAS, o=TRANS INDIA HOUSE IMPEX LIMITED, ou=TRANS INDIA HOUSE IMPEX LIMITED, email=MRUGESH.ASHWIN@TIHIL.CO.IN, c=IN
Date: 2024.04.25 11:58:39 +05'30'



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

Enclosed: A/a



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfer, Share Transmission, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies etc. of **Trans India House Impex Limited, CIN - L74110UP1987PLC008764 ("the Company")** being maintained and as provided electronically by **MAS Services Limited, Delhi, Registrar and Share Transfer Agent ("the RTA")** of the Company for the period from **01st April 2023 to 31st March 2024 ("the Period")** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as amended from time to time and on the basis of relevant information together with necessary management representations as provided by the Company and its RTA, we hereby certify that during the financial year ended on March 31, 2024:

- (a) The RTA of the Company has received requests/applications for transmission and duplicate securities certificate and issued letter (s) of confirmation as per SEBI's operational guidelines during the financial year ended March 31, 2024, within the period stipulated under the Regulation from the date of lodgment of request.
- (b) There were no instances of receipt of requests/applications for name change, name deletion, physical transfer, split, sub-division, replacement, consolidation, correction entry, renewal, exchange, folio consolidation, mutilation, Rematerialisation, transposition or endorsement of calls / allotment monies during the said period.

Date: 19/04/2024
Place: Ahmedabad



For Kunal Sharma & Associates
Company Secretaries

CS. Kunal Sharma
Proprietor
M. No: FCS 10329
CP No: 12987
UDIN: F010329F000181874
Peer Review No: 1933/2022