

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 GJ

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

10-04-2023

To, The Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai-400001

Kind Attn: Manager, Listing Department

Stock Code: 523752

Scrip Id: TIHIL

Dear Sir/ Madam,

<u>Subject: Compliance Certificate under regulation 7(2) & 7(3) of SEBI(LODR)Regulations.</u> 2015

Pursuant to provision of regulations 7(2) & 7(3) of SEBI (LODR) Regulations, 2015, we are hereby submitting a Compliance Certificate signed by both the Compliance officer of the Company and the authorized representative of the Share transfer agent for the year ened on 31-03-2023.

Kindly take the same on your record.

Thanking You! Yours faithfully,

For Trans India House Impex Limited

MRUGESH ASHWIN KUMAR VYAS Digitally signed by MRUGESH ASHWIN KUMAR VYAS Date: 2023.04.10 11:35:24 +05'30'

Mrugesh Vyas (Company Secretary) ACS: 49190





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IFP. Office: OFFICE NO. 1109 Square R/M Sarveshives Tower ORD F MAY SHOW DOOM THAT TO AMMEDIATE SPRONG Corp. off.: 8-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B. M.W. SHOW ROOM, THALTEJ AHMEDABAD 380054 GJ

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COMPLIANCE CERTIFICATE

This is to certify that in terms of Sub regulation (2) & (3) of regulation 7 of SEBI (LODR) regulations, 2015, that all activities of M/S TRANS INDIA HOUSE IMPEX LIMITED (Formerly known as IO System Limited) vide CIN: L74110UP1987PLC008764 in relation to share transfer facility are maintained, during the period April, 01, 2022 to March, 31, 2023 by Registrar & Share Transfer Agent registered with Board viz. M/s MAS SERVICES LIMITED (SEBI registration no: INR000000049; CIN: U74899DL1973PLC006950) having its registered office at: T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi, Delhi-110020.

For Trans India House Impex Limited

Mrugesh Vyas (Company Secretary & Compliance Officer) ACS: 49190

Date: 08-04-2023

For Mas Services Limited

Authorized Signator