



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
IN

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

17-10-2022

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

Kind Attn: Manager, Listing Department
Stock Code: 523752

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th day of September, 2022

We herewith enclosing the Share Capital Audit Report under above captioned regulation 76 of Securities and exchange board of India (Depositories and participants) regulation, 2018 for the Quarter ended on 30th Day of September, 2022 received from **Practicing Company Secretaries HDS & Associates** on 17th Day of October, 2022.

Further, we have uploaded the Reconciliation of Share Capital Audit in XBRL format on 17th day of October, 2022

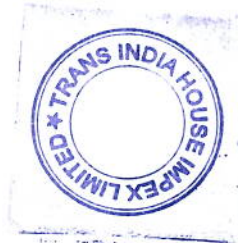
Kindly take the same on record.

Thanking You!
Yours faithfully,

For Trans India House Impex Limited

MRUGESH
ASHWIN
KUMAR VYAS

Digitally signed by
MRUGESH ASHWIN
KUMAR VYAS
Date: 2022.10.17
11:39:11 +05'30'



Mrugesh Vyas
(Company Secretary)
ACS: 49190