



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
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09-01-2023

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,

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 31st day of December, 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 31st day of December, 2022 received from **Practicing Company Secretaries HDS & Associates @ Ahmedabad** on 09th Day of January, 2023.

Further, we have uploaded the Reconciliation of Share Capital Audit in XBRL format on 09th day of January, 2023.

Kindly take the same on record.

Thanking You!
Yours faithfully,

For Trans India House Impex Limited

Mrugesh Vyas
(Company Secretary)
ACS: 49190