

CERTIFICATE OF COMPLIANCE WITH THE CORPORATE GOVERNANCE

To,
The Members
TRANS INDIA HOUSE IMPEX LIMITED
(Formerly Known as IO SYSTEM LIMITED)
CIN: L74110UP1987PLC008764
ISIN: INE502D01011
Scrip Code: 523752
Stock Exchange: BSE (Bombay Stock Exchange)
Registered Office : Office No. 1109, Corporate Park Tower,
A/1, Plot No.7a/1, Sector 142, Noida
Gautam Buddha Nagar Up 201301 In

Corporate Office: B-1101, Titanium Square, B/H. Sarveshwar Tower,
Opp. B.M.W. Show Room, Thaltej ,
Ahmedabad 380054 , Gujarat, India

We, **HDS & Associates**, Practicing Company Secretaries @ Ahmedabad, Gujarat have examined the compliance of conditions of Corporate Governance by **TRANS INDIA HOUSE IMPEX LIMITED** (Formerly Known as IO SYSTEM LIMITED)("the Company") for the year ended March 31, 2023 as stipulated under Regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C,D and E of schedule V of the Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The compliance of conditions of Corporate Governance is the responsibility of the management.

Our examination was limited to the procedure and implementation thereof, adopted by the Company for ensuring the compliance of the regulations of Corporate Governance. It's neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with conditions of Corporate Governance as stipulated under the Listing Regulations except those non Compliances/Late Submissions of Compliances as mentioned in the Annexure-2 of the Secretarial Audit Report for the F.Y. 2022-23.



We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date: 30-06-2023
Place: Ahmedabad



For HDS& Associates
(Practicing Company Secretaries)

Cop. No: 17840
Heti Rehen Gandhi
Digitally signed by
Heti Rehen Gandhi
Date: 2023.06.30
19:29:47 +05'30'

Gandhi
CS Heti R. Gandhi
(Proprietor)

M. No. F11884

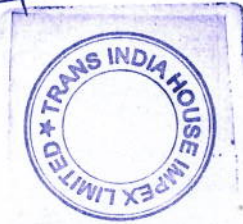
Pr. No. 1507/2021

UDIN: A047554E000529321

Received & Accepted by the Company
For TRANS INDIA HOUSE IMPEX LIMITED

Mayank Jolly 03/07/2023

Mayank Jolly
(Director)



Membership Number	A47554
UDIN Number	A047554EQ00529266
Name of the Company	TRANS INDIA HOUSE IMPEX LIMITED
CIN Number	L74110UP1987PLC008764
Financial Year	2023-24
Document Type(Certificates)	Directors Non-Disqualification Certificate- SEBI(LODR), 2015 for F.Y. 2022-23
Document Description	Certification under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies by the Board/Ministry of Corporate Affairs or any such statutory authority under Schedule V, Part C, Clause(10) (i).
Date of signing documents	30/06/2023