

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, Website: www.tihil.co.in

11-07-2023

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: Certificate Under Regulation 74(5) of SEBI (Depositories and participants)</u> <u>Regulation, 2018 for the quarter ended on 30th Day of June, 2023</u>

We herewith enclosing the certificate under above captioned regulation 74 (5) of Securities and exchange board of India (Depositories and participants) regulation, 2018 for the Quarter ended on 30th day of June, 2023 received from **M/s MAS SERVICES LIMITED** (vide CIN: U74899DL1973PLC0006950), Registrar and Share Transfer Agent of the Company on dated 06-07-2023.

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: 2023.07.11 12:19:31 +05'30'

Mrugesh Vyas (Company Secretary) ACS: 49190





MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

DATE: - July 6, 2023

To,

TRANS INDIA HOUSE IMPEX LIMITED OFFICE NO. 1109, CORPORATE PARK TOWER, A/1,PLOT NO.7A/1, SECTOR 142, NOIDA IN NOIDAGautam Buddha Nagar UP 201301 IN

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participantsfor dematerialisation during the period from 01/04/2023 to 30/06/2023were confirmed(accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from theParticipants.

We hereby also confirm that the security certificatesreceived for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the nameof the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updatedthis to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla

General Manager