



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

14-08-2023

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: Submission of Statement of Deviation/Variation under regulation 32 of SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015 for the quarter ended on 30th Day of June, 2023

We herewith enclosing the Statement of Deviation/Variation under regulation 32 of SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015 for the quarter ended on 30th day of June, 2023.

Further, we have submitted the Statement of Deviation/Variation under regulation 32 of SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015 for the quarter ended on 30th day of June, 2023 in XBRL format on 14th Day of August, 2023 vide ack: . 1408202305171933

Note:

As recommended by the Audit Committee in the meeting held on 14th Day of August, 2023 that there is no deviation in the use of proceeds from the Objects as stated in the Explanatory Statement of the Notice of Extra-Ordinary General Meeting held on 28th December, 2022 by the Company.

Kindly Take on your record.

Thanking You!

Yours faithfully,

For Trans India House Impex Limited

MRUGESH

ASHWIN KUMAR

VYAS

Mrugesh Vyas

(Company Secretary)

ACS: 49190

Digitally signed by MRUGESH
ASHWIN KUMAR VYAS
Date: 2023.08.14 17:19:05
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Kind Attn: Manager, Listing Department
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Dear Sir/ Madam,

Subject: Submission of Statement of Deviation/Variation under regulation 32 of SEBI(Listing Obligation and Disclosure requirement) Regulation, 2015 for the quarter ended on 30th Day of June, 2023

General information about company	
Scrip Code*	523752
NSE Symbol	
MSEI Symbol	
ISIN	INE502D01011
Name of the listed entity	TRANS INDIA HOUSE IMPEX LIMITED
No. of times funds raised	2



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Statement (1)

Statement (1)	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	27-01-2023
Amount Raised (in Rs. Crores)	9.313
Report filed for Quarter ended	30-06-2023
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	There is no deviation in the use of proceeds from the Objects as stated in the Explanatory Statement of the Notice of Extra-Ordinary General Meeting held on 28th December, 2022 by the Company.
Comments of the auditors, if any	

Statement (2)

Statement (2)	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	30-05-2023



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Amount Raised (in Rs. Crores)	2.012
Report filed for Quarter ended	30-06-2023
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	There is no deviation in the use of proceeds from the Objects as stated in the Explanatory Statement of the Notice of Extra-Ordinary General Meeting held on 28th December, 2022 by the Company.
Comments of the auditors, if any	

Signatory Details	
Name of signatory	MRUGESH VYAS
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	14-08-2023

Kindly take 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: 2023.08.14 17:19:31
+05'30'

Mrugesh Vyas

(Company Secretary)

ACS: 49190