



## **TRANS INDIA HOUSE IMPEX LIMITED**

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,  
Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

Email: [compliance@tihil.co.in](mailto:compliance@tihil.co.in); Tel +91-79-46008108 Website: [www.tihil.co.in](http://www.tihil.co.in)

13<sup>th</sup> June, 2024

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**  
**SCRIP ID: TIHIL**

**BSE SCRIP CODE: 523752**

Sub: **UPDATES ON SHIFTING OF REGISTERED OFFICE OF THE COMPANY - NEW CIN**

Dear Sir,

In continuation of our letter dated 11<sup>th</sup> December, 2023 for the submission of Outcome of Board Meeting dated 11th December, 2023 informing the shifting of the Registered office of the Company from "Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector 142, Noida, Gautam Buddha Nagar – 201301, Uttar Pradesh, INDIA" to "**B-1101, Titanium Square, B/h Sarveshwar Tower, Opp. B. M. W. Show Room, Thaltej, Ahmedabad-380054, Gujarat, INDIA**" as approved by the Board of Directors of the Company at their meeting held on that day pursuant to the approval Order dated 24<sup>th</sup> November, 2023, SRN AA1866355 of Regional Director, Northern Region, New Delhi.

Further, we hereby inform that the Company has filed the E-Form INC-22 on 13<sup>th</sup> December, 2023 for the intimation of said change in registered office and the said E-Form has been approved on 12<sup>th</sup> June, 2024 and the Certificate of Registration of Regional Director order for Change of State dated 12th June, 2024 has been issued by Registrar of Companies, Gujarat.

Upon issue of Certificate, the CIN of the Company has been changed to **L74110GJ1987PLC152434**

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking You,

**For and on behalf of**  
**Trans India House Impex Limited**

**Mrugesh Ashwin Kumar Vyas**  
**Company Secretary and Compliance Officer**  
**PAN – AIXPV8495M and Membership No: ACS: 49190**