TRANS INDIA HOUSE IMPEX 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; Tel +91-79-46008108 Website: www.tihil.co.in

October 27, 2026

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

Ref: **TRANS INDIA HOUSE IMPEX LIMITED** **BSE SCRIP CODE: 523752**
SCRIP ID: TIHIL

Sub: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2026.**

With reference to the captioned subject and in compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate dated **October 06, 2026**, received from **M/s Mas Services Limited (CIN: U74899DL1973PLC0006950)**, the Registrar and Share Transfer Agent of the Company for the Quarter ended **September 30, 2026.**

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

Thank you.

For and on behalf of
Trans India House Impex Limited

JOLLY
MAYANK
SURESH

Mayank Jolly
Whole-Time Director
DIN: 09366175

Enclosed: A/a

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

To,

DATE: - October 06, 2026

TRANS INDIA HOUSE IMPEX LIMITED

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 Participants for dematerialization during the period from 01/07/2026 to 30/09/2026 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of 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 updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

Further we hereby confirm that Register of Member also updated for the same.

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