

Date: 16th August, 2024

To,

The listing Compliance Monitoring Team
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400001.

Our Scrip Code: TRANSVOY | 543754 | INE0MPU01011

Subject: Clarification letter "Late Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011"

Reference: you email to us for Late submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoters of the Company.

Dear Sir/ Madam,

We acknowledge our responsibility to adhere to the regulatory requirements and ensure timely compliance with all obligations. Unfortunately, due to as administrative oversight and technical issues, we encountered a delay in filing the required declaration.

We wish to assure you that we have taken immediate steps and also rectified the situation. The necessary declaration was prepared and is being filed promptly with all requisite details accurately provided. We understand the importance of regulatory compliance and deeply regret any inconvenience caused due to this delay. As a company committed to transparency and adherence to regulatory standards, we are implementing measures to prevent similar occurrences in the future. This includes reinforcing internal controls, enhancing oversight mechanisms, and providing additional training to relevant personnel.

We appreciate your understanding and cooperation in this matter. Please do not hesitate to contact us if you require any further information or clarification regarding this issue.

For, Transvoy Logistics India Limited



Ravindrakumar K. Joshi
Managing Director
DIN: 01775225



Date: 16.08.2024

Place: Ahmedabad

