

CIN : U63000GJ2015PLC084004  
REG.OFFICE: B-504, MONDEAL HEIGHTS,  
B/S. NOVOTEL HOTEL, S.G.HIGHWAY,  
AHMEDABAD-380015 (GUJARAT-INDIA)  
EMAIL : RAVI@TRANSVOY.COM, TEL.NO. 079-29705456

TRANSVOY/LIST/BSE/REG-74(5)/02-2024  
DATE: January 20, 2025

To  
Listing Compliance Department  
The B S E Limited  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai: 400 001

Respected Sirs,

Sub: Submission of Declaration of RTA Under Regulation 74(5) of the Depositories and Participants Regulations 2018 for the 3<sup>rd</sup> Quarter Ended on 31.12.2024.

Ref: (1) Our Scrip Code: TRANSVOY| 543754 | INE0MPU01011  
(2) Regulation 74(5) of the Depositories and Participants Regulations 2018

With reference to above subject we are enclosing here with a Certificate/ Declaration/ Confirmation Status Report under Regulation 74(5) of the Depositories And Participants Regulations 2015, by our Registrar and Share Transfer M/s. Link Intime India Private Limited (SEBI Registration Number INR000004058) who on behalf of the Company is maintaining the Physical and electronics data of Shareholders of the Company and such arrangement is still existing and operative and effective for and up to the quarter ended 31<sup>st</sup> December, 2024.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,  
Yours faithfully,  
For Transvoy Logistics India Limited



Name: RAVINDRAKUMAR KUMARCHANDRA JOSHI  
Designation: Chairman and Managing Director  
DIN: 01775225



Encl: RTA/STA Link In time India Private Limited Certificate.





MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 4th January 2025**

**Ref. MIIPL\191**

**Transvoy Logistics India Limited**

**B-504, Mondeal Heights**

**B/S Novotel Hotel Hotel**

**S.G. Highway**

**Ahmedabad**

**AHMEDABAD : 380015**

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line underneath.

Ashok Shetty

Vice President – Corporate Registry