

CIN: U63000GJ2015PLC084004

REGISTERED ADDRESS: B-504, MONDEAL HEIGHTS, B/S NOVOTEL HOTEL, S.G. HIGHWAY,
AHMEDABAD 380015 GUJARAT INDIA

EMAIL ID: ravi@transvoy.com

TRANSVOY/LIST/BSE/REG-74(5)/07-2023

DATE: 15th July 2023

To
Listing Compliance Department
The B S E Limited
25th 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 01st Quarter Ended on 30th June 2023.

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 30th June 2023

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.

To
The Company Secretary
Transvoy Logistics India Limited
B-504, Mondeal Heights
B/S Novotel Hotel Hotel
S.G. Highway
Ahmedabad -380015

Date : 04/07/2023

Dear Sir/Madam,

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 30th June 2023, 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 Link Intime India Pvt Ltd.

Authorized Signatory

