

MSME No: UDYAM-GJ-01-0071109
CIN No: U63000GJ2015PLC084004



Transvoy Logistics India Ltd.

To,
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Respected Sir,

Sub: Submission of Declaration of RTA Under Regulation 74(5) of the Depositories and Participants Regulations 2018 for the Quarter ended June 30th, 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 30th June, 2024.

Please find the same in order and acknowledge receipt.

Thanking you,
Yours faithfully,
For Transvoy Logistics India Limited



Ravindrakumar Kumarchandra Joshi
Chairman and Managing Director
DIN: 01775225

Date: 15.07.2024
Place: Ahmedabad

To,
The Compliance Officer/ Company Secretary
TRANSVOY LOGISTICS INDIA LIMITED
B-504, MONDEAL HEIGHTS
B/S NOVOTEL HOTEL HOTEL
S.G. HIGHWAY
AHMEDABAD
AHMEDABAD
PINCODE : 380015

Date : 03-04-2024

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 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 Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.