

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

SDD COMPLIANCE CERTIFICATE FOR QUARTER ENDED MARCH 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015)

I, Riddhi N. Shah, Compliance Officer of the Transvoy Logistics India Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company had Installed Software for Structured Digital Database.
2. Control exists as to who can access the SOD shared through Designated Email Address only.
3. All the UPSI disseminated in the previous quarter have not been captured in the Database.
4. The system has not yet captured nature of UPSI along with date and time.
5. The database has been maintained internally.
6. The database is non tamperable and has the capacity to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events .

I would like to report that the above highlight no non-compliances were observed in the previous quarter and the remedial action(s) taken along with timeline in this regard, if any.

Yours sincerely,

For, Transvoy Logistics India Limited

R.N.Shah



Company Secretary and Compliance Officer
Riddhi N. Shah

Date: 19.04.2024

Place: Ahmedabad