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



Transvoy Logistics India Ltd.

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

Date: 07.04.2024

To,

Corporate Relationship Department Bombay Stock Exchange Ltd.	Audit Committee, Transvoy Logistics India Limited
Phiroze Jeejeebhoy Tower.	B-504, Mondeal Heights, B/S Novotel Hotel,
Dalal Street, Mumbai - 400 001	S.G. Highway, Ahmedabad, Gujarat-380015

Dear Sir/Madam,

Subject: Disclosure Under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Natik Ravindrakumar Joshi, Promoter of Transvoy Logistics India Limited, for and on behalf of all Promoters and Promoter Group including Persons acting in concert hereby declare that we hold 19,03,000 (71.46%) Equity Shares of Transvoy Logistics India Limited as on 31st March, 2024 we have not made any encumbrance of shares, Directly or indirectly on the shares held by us, during the financial year 2023-2024.

This is your information and records

Yours Faithfully,

On behalf of the Promoter and Promoter Group of Transvoy Logistics India Limited

Naitik Ravindrakumar Joshi

Promoter

DIN: 07239506





