



Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH 2023

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

I JAYKUMAR DEEPAKBHAI KHATNANI, Practicing Company Secretary, engaged by TRANSVOY LOGISTICS INDIA LIMITED (Company CIN: U63000GJ2015PLC084004) am aware of the compliance requirements 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 certify that in respect of compliances made by the company for the Quarter ended 31ST March 2023 are as under:

- (1) The Company is in process of Installation of Software for Structured Digital Database.
- (2) Control exists as to who can access the SDD shared through Designated Email Address only.
- (3) All the UPSI disseminated in the previous quarter not applicable to the Company.
- (4) The system has not 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.

As, Company got listed on BSE (SME Platform) on February 02 2023. Not Complied as the Specific Software is not Installed. However, the Company has now identified the software supplier and is in process to install such software in a specific identified computer system.

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.

Place: Ahmedabad

Date: April 21, 2023

UDIN: A050727E000168383



For J D KHATNANI & ASSOCIATES
Practicing Company Secretary

Jaykumar D. Khatnani
(Proprietor)

(ACS: 50727, COP: 18421)

Peer Review No.1246/2021

Firm Reg. No.: S2018GJ620700