

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/BSE/SDD/PIT/REG-3/07-2023
DATE: 18th July, 2023

To
Deputy General Manager,
Listing Compliance Department,
B S E Limited
25th Floor, P.J.Towers, Dalal Street,
Fort, Mumbai: 400 001.

Sirs,

Sub: Submission of PCS Certificate for Compliance with maintenance of SDD in the Company
For the Quarter ended 30th JUNE 2023.

Ref: (1) Our Scrip Code: TRANSVOY| 543754 | INE0MPU01011
(2) Compliance to Regulation 3 of SEBI (PIT) Regulations.

Please Find the attached Certificate issued by a Practicing Company Secretary M/s. J.D. KHATNANI & ASSOCIATES, for Compliance on Maintenance of Structured Digital Database within the company as per requirements of Regulation 3 of SEBI (PIT) Regulations (As amended up to the date) for the Quarter ended 30th June 2023 issued by them with UDIN on 18th July, 2023.

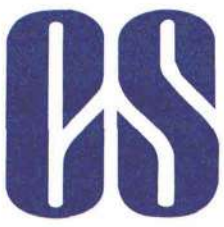
Kindly acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
FOR, TRANSVOY LOGISTICS INDIA LIMITED,

Name: RAVINDRAKUMAR KUMARCHANDRA JOSHI
Designation: Chairman and Managing Director
DIN: 01775225

Encl: Certificate of PCS.



Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

9 801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h Fairdeal House,
Off. C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India.

☎ +91 90330 16638 ✉ E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE 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 30th June 2023 are as under:

- (1) The Company has a Structured Digital Database in place.
- (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 have been Captured in the Database.
- (4) The system has 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.

Place: Ahmedabad

Date: July 18, 2023

UDIN: A050727E000633804

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

