

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

TRANSVOY/LIST/BSE/REG-40(10)/YL-CERTI/3-2023 DATE: 13th April 2023

To Listing Compliance Department The B S E Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001

Respected Sirs,

Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31st March 2023

Ref: Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015.

With reference to above subject please find attached SHARE TRANSFER/TRANSMISSION ETC. CERTIFICATE for the Year ended 31st March 2023 issued by M/s. J D KHATNANI & ASSOCIATES, Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Kindly acknowledge receipt. Thanking you,

Yours faithfully, For Transvoy Logistics India Limited

Name: RAVINDRA UMAR KUMARCHANDRA JOSHI Designation: Chairman and Managing Director DIN: 01775225



Encl: Certificate Under Regulation 40(9) for Half Year ended on March 31,2023.



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Jay D. Khatnani ACS, B.Com

J. D. KHATNANI & ASSOCIATES Practicing Company Secretary

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(€) +91 90330 16638 E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OFTHE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2023

1 have examined the relevant documents relating to Transvoy Logistics India Limited maintained by your Registrar and Share Transfer Agent ("RTA") Link Intime India Private Limited, pertaining to transfer of Equity Shares of the Company for the financial year ended on March 31, 2023 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by Transvoy Logistics India Limited with BSE Limited and based on the above examinations and according to the information supplied to me by the Company and confirmation received through e-mail from RTA, I hereby certify that during the financial year ended on March 31, 2023:

- A. No Share Certificate(s) relating to the Share Transfer Deeds received;
- B. No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

Place: Ahmedabad Date: April 13, 2023 UDIN: A050727E000091229



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