

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-74(5)/04-2023 DATE: 13th APRIL 2023

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

Respected Sirs,

Sub: Submission of Declaration of RTA Under Regulation 74(5) of the Depositories and Participants Regulations 2018 for the 4TH Quarter Ended on 31st MARCH 2023.

Ref: (1) Our Scrip Code: TRANSVOY| 543754 | INE0MPU01011

(2) Regulation 74(5) of the Depositories and Participants Regulations 2018

With reference to above subject we are enclosing here with a Certificate/ Declaration/ Confirmation Status Report under Regulation 74(5) of the Depositories And Participants Regulations 2015, by our Registrar and Share Transfer M/s. Link Intime India Private Limited (SEBI Registration Number INR000004058) who on behalf of the Company is maintaining the Physical and electronics data of Shareholders of the Company and such arrangement is still existing and operative and effective for and up to the quarter ended 31ST MARCH 2023

UHMEDABA GUJARAT INDIA

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Please find the same in order and acknowledge receipt.

Thanking you, we remain, Yours faithfully, For Transvoy Logistics India Limited

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



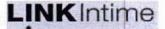


🗰 www.transvoy.com



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Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date: 04/04/2023

The Company Secretary Transvoy Logistics India Limited B-504, Mondeal Heights B/S Novotel Hotel Hotel S.G. Highway Ahmedabad -380015

Dear Sir/Madam,

То

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You, Yours Faithfull For Link Intime India Pvt Ltd. Authorized Signatory

C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368