

CIN: U63000GJ2015PLC084004  
REGISTERED ADDRESS: B-504, MONDEAL HEIGHTS, B/S NOVOTEL HOTEL, S.G. HIGHWAY,  
AHMEDABAD 380015 GUJARAT INDIA  
EMAIL ID: [ravi@transvoy.com](mailto:ravi@transvoy.com)

TRANSVOY/LIST/BSEL/SCAR/REG-76(2)/06-2023  
DATE: 20<sup>th</sup> July, 2023

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

Respected Sirs,

Sub: Submission of Reconciliation of Share Capital and Audit Report for the 4<sup>th</sup> Quarter ended 30/06/2023.

Ref: (1) Our Scrip Code: (TRANSVOY | 543754 | INE0MPU01011)  
(2) Regulation Reg. 76(2) of SEBI (DP) Regulations.

With reference to above subject, we are enclosing here with the Reconciliation of Share Capital and Audit Certificate in prescribed form issued by Practicing Company Secretaries M/s. J D KHATNANI & ASSOCIATES, for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2023 in compliance to Regulation 76(2) of SEBI (DP) Regulations which please find in order and acknowledge receipt.

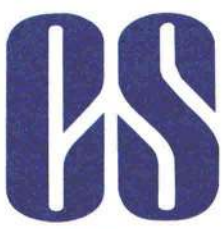
Please upload the same on the website of the Exchange and display the same on the notice board of the Exchange suitably for the information and dissemination of information to the General Public, Shareholders, Investors.

Thanking you and expecting your best co-operation in the matter, we remain,

Thanking you, we remain,

Yours faithfully,  
For Transvoy Logistics India Limited

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



**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

## RECONCILIATION OF SHARE CAPITAL AND AUDIT CERTIFICATE

1.	For Quarter Ended	: June 30, 2023					
2.	ISIN	: INE0MPU01011					
3.	Face Value	: 10/- (Rupees Ten Only) per Equity Share					
4.	Name of the Company	: TRANSVOY LOGISTICS INDIA LIMITED					
5.	Registered Office	: B-504, MONDEAL HEIGHTS, B/S NOVOTEL HOTEL, S.G. HIGHWAY, AHMEDABAD 380015 GUJARAT INDIA					
6.	Correspondence Address	: B-504, MONDEAL HEIGHTS, B/S NOVOTEL HOTEL, S.G. HIGHWAY, AHMEDABAD 380015 GUJARAT INDIA					
7.	Telephone No.	: 079-96876 04073					
8.	E-mail Address	: info@transvoy.com					
9.	Name of the Stock Exchanges where the Company's Securities are listed	: The Bombay Stock Exchange Limited (SME PLATFORM)					
				No. of Shares	% of Total Issued Capital		
10.	Capital						
	(a) Authorized Capital			3500000	100%		
	(b) Issued Capital			2663040	100%		
11.	Listed Capital (Exchange- wise) (as per Company records)	Bombay Stock Exchange		2663040	100%		
12.	Held in Dematerialized form in CDSL			2369600	88.98%		
13.	Held in Dematerialized form in NSDL			293440	11.02%		
14.	Physical			-	-		
15.	Total No. of Shares (12+13+14)			2663040	100%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)					Not Applicable	
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	Particulars	No. of Equity Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approved pending for SE (Specify Names)
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18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes, up to 30 <sup>th</sup> June, 2023.		
19.	Reference of previous quarter with regard to excess Dematerialized Shares, if any?	N.A.		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the Total No. of Requests Pending beyond 21 days with the reasons for delay: <b>None</b>			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
	Confirmed after 21 days	<b>NOT APPLICABLE</b>		
	Pending for more than 21 days	<b>NOT APPLICABLE</b>		
22.	Details of Compliance Officer of the Company	<b>Ms. Riddhi N. Shah</b> Tel. 8511147148 E-Mail: <a href="mailto:cs.riddhishah@yahoo.in">cs.riddhishah@yahoo.in</a>		
23.	Name, Address, Tel., Regn. No. of the Certifying Company Secretary	<b>M/s. J.D. KHATNANI &amp; ASSOCIATES,</b> Practicing Company Secretaries <b>Mr. JAY D KHATNANI</b> 801-A, 8 <sup>th</sup> Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad- 09, Gujarat, India. Phone: 9033016638 ICSI Membership No.: 50727 ICSI C.P. No.: 18421		
24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)	Registrar & Share Transfer Agents: Link in Time India Private Ltd., CIN: U67190MH1999PTC118368 (SEBI Registration Number: INR000004058) 506 TO 508, Amarnath Business Centre – 1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off, Chimanlal Girdharlal Road, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat 380006 Telephone: +90-079-26465179 FAX: NA E.mail: <a href="mailto:ahmedabad@linkintimeindia.co.in">ahmedabad@linkintimeindia.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>		
25.	Any other detail that the certifying Company Secretary may like to provide (e.g. BIFR Company, Delisting from Stock Exchange etc.)	<b>Company got Listed on BSE SME Platform</b> <b>02-02-2023.</b>		





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Practicing Company Secretary

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We have broadly examined the records of M/s. **TRANSVOY LOGISTICS INDIA LIMITED** As per the examination of records and information & explanations provided to us by the Management & Officers of the Company, we certify the above report is true and correct.

Place: Ahmedabad

Date: July 20, 2023

UDIN: A050727E000651448

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