

MSME No: UDYAM-GJ-01-0071109
CIN No: U63000GJ2015PLC084004



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

Date: 07.04.2024

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 543754

Sub: Declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the year ended on March 31, 2024.

We are enclosing herewith the Declarations under Regulation 31 (4) of SEBI (Substantial Acquisition Shares & Takeovers) Regulations, 2011, received from Promoter of the Company for and behalf of Promoter and Promoter Group of the Company for the year ended March 31, 2024.

This is for your kind information and records

Yours Faithfully,

For, **Transvoy Logistics India Limited**



Naitik Ravindrakumar Joshi
Director
DIN: 07239506

Enclosure: Disclosure under Regulation 31(4) by Promoter and Promoters Group



www.transvoy.com



Info@transvoy.com



079-29705456



Reg. Office: B - 504, Mondeal Heights, B/S. Novotel Hotel, S.G.Highway, Ahmedabad - 380015. Gujarat, INDIA.

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To,

Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower. Dalal Street, Mumbai - 400 001	Audit Committee, Transvoy Logistics India Limited B-504, Mondeal Heights, B/S Novotel Hotel, S.G. Highway, Ahmedabad, Gujarat-380015
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Dear Sir/Madam,

Subject: Disclosure Under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Naitik Ravindrakumar Joshi, Promoter of Transvoy Logistics India Limited, for and on behalf of all Promoters and Promoter Group including Persons acting in concert hereby declare that we hold 19,03,000 (71.46%) Equity Shares of Transvoy Logistics India Limited as on 31st March, 2024 we have not made any encumbrance of shares, Directly or indirectly on the shares held by us, during the financial year 2023-2024.

This is your information and records

Yours Faithfully,

**On behalf of the Promoter and Promoter Group
of Transvoy Logistics India Limited**



Naitik Ravindrakumar Joshi
Promoter
DIN: 07239506



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