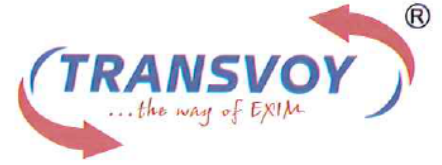


MSME No: UDYAM-GJ-01-0071109

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

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

Our Scrip Code: 543754
Symbol: TRANSVOY
ISIN Code: INE0MPU01011

Dear Sir/Madam,

Please find enclosed a Certificate dated April 25, 2024, for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of **Transvoy Logistics India Limited** were maintained by **Link Intime India Private Limited** (erstwhile TSR Consultants Private Limited, which has been amalgamated into and with Link Intime India Private Limited with effect from December 22, 2023), having SEBI Registration No. INR000004058, the Registrar and Share Transfer Agent of **Transvoy Logistics India Limited**.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records

Yours faithfully,

For, Transvoy Logistics India Limited

R.N.Shah



Riddhi Nareshkumar Shah
Company Secretary and Compliance Officer
M. No. ACS 37097

Date: 25.04.2024

Place: Ahmedabad



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.

MSME No: UDYAM-GJ-01-0071109
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AHMEDABAD-380015 (GUJARAT-INDIA)
EMAIL : RAVI@TRANSVOY.COM, TEL.NO. 079-29705456

April 25, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully
For Transvoy Logistics India Ltd.

R. N. Shah

Riddhi Nareshkumar Shah
Company Secretary and Compliance Officer
M. No. ACS 37097
Date: 25.04.2024
Place: Ahmedabad



Yours faithfully
For Link Intime India Pvt. Ltd

M. M. M. 1768

Name:
Designation:

AMIT KUMAR BANERJEE
Associate v.p. - Registry



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.