

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

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Dear Sir /Madam,

We enclose herewith the Compliance certificate under Regulation 40(9) of SEBI LODR for Financial year ended March 31, 2024 for your information and record.

Thanking you,

For Transvoy Logistics India Limited
TRANSVOY LOGISTICS INDIA LTD.

DIRECTOR

Ravindrakumar Kumarchandra Joshi
Chairman and Managing Director
DIN: 01775225

Date: 25.04.2024
Place: Ahmedabad



V M MEHRA & ASSOCIATES
COMPANY SECRETARY IN PRACTICE

Address: 408 & 408A, 4th Floor, Janpath Complex, Opp. Sanyas Ashram,
Ashram Road, Ellisbridge, Ahmedabad – 380009

Mobile: 9214176601, email: csvishalmehra@gmail.com

Certificate Under Regulation 40(9) of
Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the year ended 31st March, 2024

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Transvoy Logistics India Limited** as maintained and produced before us by **Link Intime India Private Limited**, Registrar and Share Transfer Agent, hereinafter referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the company has delivered during the year ended on 31st March, 2024:

- Share certificates relating to the transfer, transmission of securities, deletion of name, sub-division, consolidation, duplicate share certificate of shares received during the period from 01-04-2023 to 31-03-2024 have been issued within 30 days, as entered in the Memorandum of Transfer from the respective date of lodgment of each deed excepting those rejected on technical grounds.
As informed to us no request relating to renewal, exchange or endorsement of calls / allotment monies was received during the above mentioned period.
- Any Other Information, if applicable: - NIL

V M Mehra & Associates,

Practicing Company Secretary

Vishal Mehra

Vishal M. Mehra
Proprietor



M. No. F11017

CP No. 15526

Peer Review No. 1505/2021

UDIN: F011017F000237859

Date: 25.04.2024

Place: Ahmedabad