

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

20th JULY 2023

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

Respected Sirs,

Sub: An Intimation for Claiming Exemption from Applicability of Regulation 27 on Corporate Governance of SEBI (LODR) 2015 for the Quarter Ended 30/06/2023.

Ref: (1) Our Scrip Code: (TRANSVOY | 543754 | INE0MPU01011)
(2) Regulation 27 of SEBI (LODR) 2015.

With reference to above subject, we write to inform that as per the latest Audited Financial Statements for the financial year ended 31st March 2023, Our Company's Paid-up Equity Share Capital is Less than Rs. 10,00,00,000/- (Rupees Ten Crores Only) and our company's Net worth is Less than Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only).

Accordingly, as per provisions of Regulation 15(2)(b) our company is eligible to claim exemption from compliances of Regulations Numbers 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V of the SEBI (LODR) 2015 as amended up to date.

In view of the above, we are not liable to file with the Stock Exchange a Quarterly Compliance Report on Corporate Governance in prescribed format XBRL of the Stock Exchange which please note.

Thanking you, we remain,

Yours faithfully,
For Transvoy Logistics India Limited.

(RAVINDRAKUMAR KUMARCHANDRA JOSHI)
Managing Director,
DIN: 01775225