

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State
Phone : 0836 2237511
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To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Disclosure under Clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to Closure of Branch in Nepal

Ref: Scrip Codes - (BSE – 539118) (NSE – VRLLOG)

In compliance with clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and in accordance with policy for disclosure of events of the Company, we disclose herewith the following information.

Closure of Branch office in Nepal:

The present day business of the Company at Nepal is negligible. The business generated out of the said branch was around Rs.35 lakhs during FY 2015-16.

Owing to the recent past disturbances as also the uncertain conditions prevailing in Nepal, our Management has decided to close our branch situated at Kathmandu, Nepal. We have commenced the requisite formalities for such closure. We are however continuing to provide our services to Indian locations situated along the border of Nepal.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Hubballi
Date: 12.05.2016