

**Corporate Office :**

Giriraj Annexe Circuit House Road  
**HUBBALLI - 580 029** Karnataka State

Phone : 0836 2237511

Fax : 0836 2256612

e-mail : headoffice@vrllogistics.com

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: Change in Auditors of the Company**

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

We are in receipt of a letter of resignation from M/s H K Veerbhadrappa & Co, Chartered Accountants, one of the Joint Statutory Auditors of the Company and we enclose the same herewith which is self explanatory. Pursuant to the above, M/s Walker Chandiook & Co, LLP, Chartered Accountants, Mumbai, the other Joint Statutory Auditors of the Company, would continue as the Statutory Auditors and necessary compliance in that regard would be taken up at the ensuing meeting of the Board of Directors and Shareholders.

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED

  
**ANIRUDDHA PHADNAVIS**  
COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Hubballi

Date: 08.07.2016



To,

July 8, 2016.

**The Board of Directors  
VRL Logistics Limited  
Registered Office,  
RS No. 351/1, Varur, Post Chabbi  
Taluk Hubballi, District Dharwad  
Hubballi - 581 207.**

Dear Sirs

**Sub: Resignation as Joint Statutory Auditors - VRL Logistics Limited.**

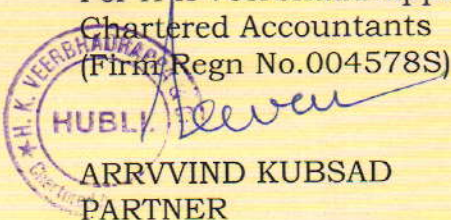
This has reference to the discussions we had earlier in relation to strengthening of the Internal Audit function in the Company considering challenging regulatory requirements and Management's intent to strengthen the Governance function in the Company.

We have been associated with the Company as Statutory Auditors since its inception and have gained significant insights into the operations of the Company including its internal control framework. We believe that the knowledge and understanding gained as part of this association can be constructively put to use by functioning as Internal Auditors. Accordingly, we offer ourselves for appointment as Internal Auditors of the Company. Consequently, we tender our resignation as the Joint Statutory Auditors of the Company. We undertake to remain present at the ensuing Annual General Meeting of the Company.

We thank the Company for the support and co-operation received during the course of our association as Statutory Auditors/Joint Statutory Auditors of the Company and hope to receive similar support and co-operation in our new role as Internal Auditors of the Company.

Thanking you,

Yours faithfully,  
For H K Veerbhadrappa & Co  
Chartered Accountants  
(Firm Regn No.004578S)

  
ARRVVIND KUBSAD  
PARTNER