

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: Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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

In accordance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the certificate for your record.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER



Date: 14.10.2016

Place: Hubballi



Compliance for Corporate Action



CERTIFICATE FOR THE HALF YEAR ENDED 30th SEPTEMBER 2016

(Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I have examined all Records, Registers, files and other documents relating to *M/s. VRL Logistics Limited* maintained by *M/s. Karvy Computershare Private Limited* (the Registrar and Transfer Agents) pertaining to transfer / sub division / consolidation / renewal / exchange or endorsement of calls / allotment of monies/deletion of name / transmission / transposition in respect of equity shares of the company for the period from *01st April 2016* to *30th September 2016* 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, I hereby certify that no requests were received for registration of transfers, subdivision, consolidation, renewal and split, in respect of shares held in physical mode of the Company, during the half year period ended 30th September 2016.

Place: Bengaluru

Date: 14-10-2016

For GJ and Associates
Company Secretaries




Srikanth R. Gudi

Partner

FCS 8499 CP 7820