

**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- 400 001**

**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 Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2020**

**Ref: Code (BSE – 539118) (NSE – VRLLOG)**

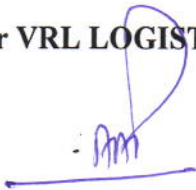
In accordance with SEBI Circular No D&CC/FITTC/CIR/16/2002 dated 31<sup>st</sup> December 2002 and Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018, as amended, we enclose herewith the audit report on reconciliation of share capital for the quarter ended September 30, 2020.

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: 09.10.2020**

**Place: Hubballi**



**A S PACHLAG & CO**  
COMPANY SECRETARIES

# 6, 1<sup>st</sup> Floor, C Block, Revankar Complex,  
Court Circle, Hubballi-580029  
Office:0836-4256919, Cell: 96200-12919,  
Email: cs\_akshaysp@yahoo.com

October 08, 2020

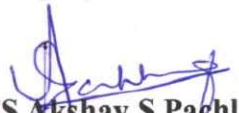
The Board of Directors  
VRL Logistics Limited  
RS No.351/1, Varur Post Chabbi  
Taluk Hubballi Distict Dharwad,  
Hubballi-581 20

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*[Pursuant to SEBI Circular No. D&CC/FITTC/CIR/ 16/2002 dated 31 December 2002 and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.]*

We have examined the relevant records of M/s. VRL Logistics Limited, Hubballi for the quarter ended on 30<sup>th</sup> September 2020 as maintained by M/s. **KFin Technologies Private Limited** (Formerly known as Karvy Fintech Private Limited & Karvy Computershare Private Limited), the Registrar and Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our Reconciliation of Share Capital Audit Report.

**For A S Pachlag and Co.,**  
Company Secretaries

  
**CS Akshay S Pachlag**  
Proprietor

M No. 30741, CP: 11710  
UDIN: A030741B000879985



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	<b>For Quarter Ended</b>	30-Sep-20
2	<b>ISIN</b> :	INE366I01010
3	<b>Face Value</b> :	Rs.10/- each
4	<b>Name of the Company</b>	VRL Logistics Limited
5	<b>Registered Office Address</b>	RS No.351/1, Varur Post Chabbi Taluk Hubballi Distict Dharwad Hubballi-581 207
6	<b>Correspondence Address</b>	Corporate office, Giriraj Annexe, Circuit House Road, Hubballi - 580 029
7	<b>Telephone &amp; Fax Nos.</b>	Tel: 91 836 2237511 Fax: 91 836 2256612
8	<b>Email address</b>	investors@vrllogistics.com
9	<b>Names of the Stock Exchanges where the company's securities are listed :</b>	(i) BSE Limited (ii) National Stock Exchange of India Limited

	<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10	90343495	-
11		
11		
12	64496534	71.39
13	25846905	28.61
14	56	0.00
15	90343495	100.00
16	Not Applicable	

17	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>						
	Particulars***	No.of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	NA	NA	NA	NA	NA	NA	NA
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						

18	<b>Register of Members is updated (Yes / No ) If not, updated upto which date</b>	Yes
19	<b>Reference of previous quarter with regards to excess dematerialised shares,if any.</b>	NA
20	<b>Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?</b>	NA

21	<b>Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for</b>			
	<b>Total No.of demat requests</b>	<b>No.of requests</b>	<b>No.of shares</b>	<b>Reasons for delay</b>
	<b>Confirmed after 21 Days</b>	Nil	Nil	NA
	<b>Pending for more than 21 days</b>	Nil	Nil	NA

22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	Mr. Aniruddha A. Phadnavis Tel: 91 836 2237511 Fax: 91 836 2256612
23	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the certifying CA/CS</b>	CS Akshay S Pachlag M No. 30741, CoP 11710 A S Pachlag & Co Company Secretaries No.6, 1st Floor, C Block, Revankar Complex, Court Circle, Hubballi - 580029
24	<b>Appointment of common agency for share registry work</b>	KFin Technologies Private Limited Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramaguda Hyderabad 500 032
25	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,</b>	Nil

