

**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 December 31, 2018

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

In accordance with SEBI circular No. D&CC/FITTC/CIR/16/2002 dated 31st 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 December 31, 2018.

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: 17.01.2019

Place: Hubballi



A S PACHLAG & CO
COMPANY SECRETARIES

6, 1st Floor, C Block, Revankar Complex,
Court Circle, Hubballi-580029
Office:0836-4256919, Cell: 96200-12919,
Email: cs_akshaysp@yahoo.com

January 17, 2019

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 31st December 2018 as maintained by M/s. Karvy Fintech 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**

Akshay S Pachlag
Company Secretary
M No. 30741, CP: 11710



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31/Dec/18
2	ISIN :	INE366I01010
3	Face Value :	Rs.10/- each
4	Name of the Company	VRL Logistics Limited
5	Registered Office Address	RS No.351/1, Varur Post Chabbi Taluk Hubballi Distict Dharwad Hubballi-581 207
6	Correspondence Address	Corporate office, Giriraj Annexe, Circuit House Road, Hubballi - 580 029
7	Telephone & Fax Nos.	Tel: 91 836 2237511 Fax: 91 836 2256612
8	Email address	investors@vrllogistics.com
9	Names of the Stock Exchanges where the company's securities are listed :	(i) BSE Limited (ii) National Stock Exchange of India Limited

		Number of shares	% of Total Issued Cap.
10	Issued Capital	90343495	-
11	Listed Capital (Exchange-wise)		
	(i) BSE Limited	90343495	100
	(ii) National Stock Exchange of India Limited	90343495	100
12	Held in dematerialised form in CDSL	63402420	70.18
13	Held in dematerialised form in NSDL	26941019	29.82
14	Physical	56	0.00
15	Total No.of shares (12+13+14)	90343495	100.00
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
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	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialised shares,if any.	NA
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA

21 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			
Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Aniruddha A. Phadnavis Tel: 91 836 2237511 Fax: 91 836 2256612
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	CS. Akshay S Pachlag A S Pachlag and Co. Company Secretaries No.6, 1st Floor, C Block, Revankar Complex, Court Circle, Hubballi - 580029
24	Appointment of common agency for share registry work	Karvy Fintech Private Limited Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramaguda Hyderabad 500 032
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	Pursuant to scheme approved by NCLT, Hyderabad, Karvy Computershare Private Limited has amalgamated into Karvy Fintech Limited. As such, the name of the Registrar and Transfer Agent of the Company has now been changed to Karvy Fintech Private Limited

