

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|---------|
| Scrip code* | 539118 | | |
| NSE Symbol | VRLLOG | | |
| MSEI Symbol | NOTLISTED | | |
| ISIN | INE366I01010 | | |
| Name of the company* | VRL LOGISTICS LIMITED | | |
| Registered office address | | | |
| Registered office address* | VRL Logistics Limited, R.S. No. 351/1, Varur Post Chabbi Taluk Hubballi, District Dharwad, Hubballi 581 207, | | |
| Registered office state* | Karnataka | | |
| Registered office city* | Hubballi | | |
| Registered office district* | Dharwad | | |
| Registered office pin code* | 581207 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 0836 | 2237613 |
| Registered office fax | | 0836 | 2237614 |
| Registered office country* | INDIA | | |
| Registered office website | www.vrlgroup.in | | |
| Registered office email | investors@vrllogistics.com | | |
| Correspondence address | | | |
| Same as above | No | | |
| Correspondence address | Corporate Office, Giriraj Annexe, Circuit House Road, Hubballi | | |
| Correspondence state | Karnataka | | |
| Correspondence city | Hubballi | | |
| Correspondence district | Dharwad | | |
| Correspondence pin code | 580029 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 0836 | 2237511 |
| Correspondence fax | | 0836 | 2256612 |
| Correspondence country | India | | |
| Correspondence email | investors@vrllogistics.com | | |
| Reporting quarter* | 31-03-2019 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 90343495 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 90343495 | 100 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 90343495 | |
| Listed capital (BSE) (As per company records)* | 90343495 | 100 |
| Held in dematerialised form in CDSL* | 63558644 | 70.35 |
| Held in dematerialised form in NSDL* | 26784795 | 29.65 |
| Physical* | 56 | 0 |
| Total no.of shares* | 90343495 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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 delay | | | |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

| Compliance Officer Details | |
|---|--|
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Whether Compliance officer appointed | Yes |
| Name of the compliance officer* | Aniruddha Phadnavis |
| Date of Appointment | 01-01-2010 |
| Designation* | Company Secretary and Compliance Officer |
| Membership Nos | ACS-20456 |
| Telephone no.* | 0836-2237511 |
| Fax no. | 0836-2256612 |
| E-mail id* | investors@vrllogistics.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

Details of Previous Compliance Officer

| | |
|----------------------------------|--|
| Previous Compliance Officer Name | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Certifying Auditor Details | |
|--|---|
| CA/CS* | Company secretary |
| Name of certifying auditor* | Akshay S Pachlag |
| Date of issue of report* | 13-04-2019 |
| Address* | No.6, 1st Floor, C Block, Revankar Complex, Court circle, Hubballi - 580 029 |
| City* | Hubballi |
| Pincode* | 580029 |
| Contact no.* | 0836-4256919 |
| Fax no. | - |
| Email | cs_akshaysp@yahoo.com |
| Membership no.* | ACS30741 |
| Firms registration number of audit firm | |
| Name of the firm* | A S PACHLAG & CO |
| COP number* | 11710 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | KARVY FINTECH PRIVATE LIMITED |
| SEBI registration no. | INR000000221 |
| Address | Karvy Selenium, Tower B, Plot No.31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 |
| State | Telangana |
| City | Hyderabad |
| Pincode | 500032 |
| Contact no. | 040-67161500 |
| Fax number of RTA | 040-23001153 |
| E-mail id | einward.ris@karvy.com |
| Website Address | www.karvyfintech.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |