

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State

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The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India

The National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051, India

Dear Sir/ Madam,

VRL LOGISTICS LTD. SCRIP CODE AT BSE: 539118; AT NSE: VRLLOG

Sub: Buyback of equity shares of face value of Rs. 10 each ("Equity Shares") by VRL Logistics Limited (the "Company")

With reference to the buyback of Equity Shares of VRL Logistics Limited from the Open Market through the Stock Exchanges ("**Buyback**") in accordance with the provisions of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended ("**Buyback Regulations**"), we wish to inform you that pursuant to Corporate Action executed on December 29, 2017 for extinguishment of 25,683 Equity shares of Rs. 10/- each, the issued and paid up equity share capital of VRL Logistics Limited stands reduced to Rs. 90,94,34,450/- consisting of 9,09,43,445 equity shares.

The reconciliation of Equity Share capital data of the Company (pre and post extinguishment) as on today i.e. January 1, 2018 is as follows:

Sr. No.	Particulars	No. of Equity Shares	Equity Share Capital (in Rs.)
1.	Issued and paid up Equity Share capital (Prior to Buyback)	9,12,43,495	91,24,34,950
2.	Equity Shares Extinguished till date	2,74,367	27,43,670
3.	Number of shares being Extinguished	25,683	2,56,830
4.	Issued & Paid-up Equity Share Capital (Post Extinguishment)	9,09,43,445	90,94,34,450

Copy of the confirmation received from the National Securities Depository Limited for current Extinguishment of 25,683 Equity Shares of Rs.10/- each is enclosed for your records.

Thanking You,

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS

COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 01.01.2018

Place: Hubballi



Regd. & Admn. Office : Bengaluru Road Varur **HUBBALLI - 581 207** Karnataka State

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