

**Corporate Office :**

Giriraj Annexe Circuit House Road  
**HUBBALLI - 580 029** Karnataka State

Phone : 0836 2237511

Fax : 0836 2256612

e-mail : headoffice@vrllogistics.com

**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 January 30, 2018 for extinguishment of 94,658 Equity shares of Rs. 10/- each, the issued and paid up equity share capital of VRL Logistics Limited stands reduced to Rs. 90,77,92,350/- consisting of 9,07,79,235 equity shares having face value of Rs.10/- each.

The reconciliation of Equity Share capital data of the Company (pre and post extinguishment) as on today i.e. February 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                        | 3,69,602             | 36,96,020                     |
| 3.      | Number of shares being Extinguished                         | 94,658               | 9,46,580                      |
| 4.      | Issued & Paid-up Equity Share Capital (Post Extinguishment) | <b>9,07,79,235</b>   | <b>90,77,92,350</b>           |

Copy of the confirmation letter received from National Securities Depository Limited for the extinguishment of 94,658 Equity Shares is enclosed for your records.

Thanking you,

**For VRL LOGISTICS LIMITED**

**ANIRUDDHA PHADNAVIS**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Date: 01.02.2018

Place: Hubballi



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

Phone :0836 2237613 Fax:0836 2237614 e-mail :varurho@vrllogistics.com

**Customer Care : HUBBALLI ☎ 0836 - 2307800 e-mail : customercare@vrllogistics.com**

**Website : www.vrllogistics.com CIN : L60210KA1983PLC005247**

Ref: II/CA/COM/04966/2018

January 31, 2018

Mr. R. P. Raichur  
Company Secretary  
VRL Logistics Ltd.  
Giriraj Annexe  
Circuit House Road  
Hubli - 580029

**Sub : Buy-back (open market purchase)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Private Limited. , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

| <i>ISIN</i>  | <i>ISIN Description</i>  | <i>D/C</i> | <i>Records</i> | <i>Quantity</i> | <i>Execution Date</i> |
|--------------|--------------------------|------------|----------------|-----------------|-----------------------|
| INE366I01010 | VRL LOGISTICS LIMITED EQ | Debit      | 1              | 94,658.000      | 30/Jan/2018           |

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Nitin Ambure**  
**Vice President**