

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539118		
NSE Symbol	VRLLOG		
MSEI Symbol	NOTLISTED		
ISIN	INE366I01010		
Whether company has CIN	Yes		
CIN Number	L60210KA1983PLC005247		
Name of the company*	VRL LOGISTICS LIMITED		
Registered office address			
Registered office address*	RS No.351/1, Varur Post Chabbi Taluk Hubballi Distict 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	836	2237613
Registered office fax		836	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	836	2237511
Correspondence fax		836	2256612
Correspondence country	INDIA		
Correspondence email	investors@vrllogistics.com		
Reporting quarter*	30-09-2023		
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	87468495	100
	National Stock Exchange of India Ltd(NSE)	87468495	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	87468495	
Listed capital (BSE) (As per company records)*	87468495	100
Held in dematerialised form in CDSL*	55935986	63.95
Held in dematerialised form in NSDL*	31532464	36.05
Physical*	45	0
Total no.of shares*	87468495	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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	ANIRUDDHA PHADNAVIS	
PAN of the compliance officer*	AJMPP0610L	
Date of Appointment	01-01-2010	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	20456
Mobile no. *	7406329444	
Fax no.	836	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 *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	AKSHAY S PACHLAG
Date of issue of report*	07-10-2023
Address*	NO. 6, 1st FLOOR, 'C' BLOCK, REVANAKAR COMPLEX, COURT CIRCLE
City*	HUBBALLI
Pincode*	590029
Contact no.*	836-4256919
Fax no.	-
Email	cs_akshaysp@yahoo.com
Membership no.*	30741
Firms registration number of audit firm	
Name of the firm*	A S PACHLAG & CO
COP number*	11710
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES LTD
SEBI registration no.	INR000000221
Address	SELENIUM, TOWER B, PLOT NO. 31-32, GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAMGUDA,
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67161500
Fax number of RTA	040-23001153
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.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)	