

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 District Dharwad Hubballi 581207		
Registered office state*	Karnataka		
Registered office city*	Hubli		
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*	Giriraj Annexe Circuit House Road Hubballi 580029		
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*	30-09-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	174936990	100
	National Stock Exchange of India Ltd(NSE)	174936990	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	174936990	
Held in dematerialised form in CDSL*	113604003	64.94
Held in dematerialised form in NSDL*	61332987	35.06
Physical*	0	0
Total no.of shares*	174936990	100
Total no. of Security holders as on end of the quarter*	78863	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	No
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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 ?	

Mention 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			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Aniruddha A. Phadnavis	
PAN of the compliance officer*	AJMPP0610L	
Date of Appointment*	01-01-2010	
Designation*	Company Secretary & 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 *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Akshay S Pachlag	
Date of issue of report*	10-10-2026	
Address*	No.6, 1st Floor C Block Revankar Complex Court Circle	
City*	Hubli	
Pincode*	581207	
Contact no.*	836-4256919	
Fax no.	-	
Email*	cs_akshaysp@yahoo.com	
Membership no.*	Associate	30710
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*	Yes	
Name of RTA	KFin Technologies Limited	
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		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		