

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 December 22, 2017 for extinguishment of 60,563 Equity shares of Rs. 10/- each, the issued and paid up equity share capital of VRL Logistics Limited stands reduced to Rs. 90,96,91,280/- consisting of 9,09,69,128 equity shares.

The reconciliation of Equity Share capital data of the Company (pre and post extinguishment) as on today i.e. December 26, 2017 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.	Previous Equity Shares Extinguished	2,13,804	21,38,040
3.	Number of shares being Extinguished	60,563	6,05,630
4.	Issued & Paid-up Equity Share Capital (Post Extinguishment)	9,09,69,128	90,96,91,280

Copy of the confirmation received from the National Securities Depository Limited for current Extinguishment of 60,563 Equity Shares of Rs.10/- each is enclosed for your records.

Thanking You,

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 26.12.2017

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/57880/2017

December 22, 2017

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	60,563.000	22/Dec/2017

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

Yours faithfully,

Nitin Ambure
Vice President