

**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 Actions executed on February 3, 2018 and February 6, 2018 for extinguishment of 3,27,600 and 1,08,140 Equity shares of Rs. 10/- each respectively, the issued and paid up equity share capital of VRL Logistics Limited stands reduced to Rs. 90,34,34,950/- consisting of 9,03,43,495 equity shares having face value of Rs.10/- each. The Company has concluded its Buy-back offer and thereby also extinguished all the shares bought back.

The reconciliation of Equity Share capital data of the Company (pre and post extinguishment) as on today i.e. February 6, 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 commencement of Buyback) | 9,12,43,495          | 91,24,34,950                  |
| 2.      | Equity Shares Extinguished till date                                       | 4,64,260             | 46,42,600                     |
| 3.      | Number of shares being Extinguished  | 4,35,740             | 43,57,400                     |
| 4.      | Issued & Paid-up Equity Share Capital (Post Extinguishment)                | <b>9,03,43,495</b>   | <b>90,34,34,950</b>           |

Copies of the confirmation letters received from National Securities Depository Limited for the said extinguishment of Equity Shares enclosed for your records.

Thanking you,

For VRL LOGISTICS LIMITED

**ANIRUDDHA PHADNAVIS**  
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 06.02.2018

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/06040/2018

February 05, 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              | 327,600.000     | 03/Feb/2018           |

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

Yours faithfully,

**Nitin Ambure**  
Vice President

Ref: II/CA/COM/06327/2018

February 06, 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              | 108,140.000     | 06/Feb/2018           |

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

Yours faithfully,

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