

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
Scrip Code at BSE: 539118

The National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block
 Bandra-Kurla Complex, Bandra (East)
 Mumbai - 400 051, India
Scrip Code at NSE: VRLLOG

Dear Sir/ Madam,

Sub: Extinguishment of equity shares in connection with Buy-back 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, 2018, as amended ("**Buyback Regulations**"), we wish to inform you that pursuant to Corporate Action executed on March 22, 2021, the Company has extinguished 85,646 Equity shares of Rs. 10/- each. Upon such extinguishment, the paid up and issued capital of VRL Logistics Limited stands reduced to **Rs. 88,34,34,950** /- consisting of **8,83,43,495** 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 March 22, 2021 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)	9,03,43,495	90,34,34,950
2.	Equity Shares Extinguished till the Previous Reporting	19,14,354	1,91,43,540
3.	Equity Shares Extinguished during current reporting	85,646	8,56,460
4.	Issued & Paid-up Equity Share Capital (Post Extinguishment)	8,83,43,495	88,34,34,950

Copy of the confirmation letter dated March 25, 2021 received from the National Securities Depository Limited for Extinguishment of 85,646 Equity Shares of Rs.10/- each is enclosed for your records.



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

Website : www.vrllogistics.com CIN : L60210KA1983PLC005247 GSTIN (KAR) : 29AABCV3609C1ZJ

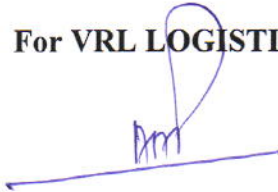
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We hereby confirm that the 85,646 Equity shares bought back through Open Market Mechanism have been extinguished in accordance with Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 as amended and related requirements under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 and other applicable laws have been duly complied with.

Thanking You

For **VRL LOGISTICS LIMITED**



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 25.03.2021

Place: Hubballi

National Securities Depository Limited



Ref: II/CA/COM/14687/2021

March 25, 2021

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; KFIN TECHNOLOGIES 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>
INE366101010	VRL LOGISTICS LIMITED EQ	Debit	1	85,646.000	24/Mar/2021

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

Yours faithfully,

Rakesh mehta
Vice President



Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 25/03/2021 12:14:05
Reason: Authentication
Location: NSDL, Mumbai