

**Corporate Office :**

Giriraj Annexe Circuit House Road

HUBBALLI - 580 029 Karnataka State

Phone : 0836 2237511

Fax : 0836 2256612

e-mail : headoffice@vrllogistics.com

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G-Block,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019

Ref: Code (BSE – 539118) (NSE – VRLLOG)

In accordance with SEBI circular No. D&CC/FITTC/CIR/16/2002 dated 31st December 2002 and Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018, as amended, we enclose herewith the audit report on reconciliation of share capital for the quarter ended June 30, 2019.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 20.07.2019

Place: Hubballi



A S PACHLAG & CO
COMPANY SECRETARIES

6, 1st Floor, C Block, Revankar Complex,
Court Circle, Hubballi-580029
Office:0836-4256919,Cell: 96200-12919,
Email: cs_akshaysp@yahoo.com

July 20, 2019


The Board of Directors
VRL Logistics Limited
RS No.351/1, Varur Post Chabbi
Taluk Hubballi Distict Dharwad,
Hubballi-581 20

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

*[Pursuant to SEBI Circular No. D&CC/FITTC/CIR/ 16/2002 dated 31 December 2002 and
Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.]*

We have examined the relevant records of M/s. VRL Logistics Limited, Hubballi for the quarter ended on 30th June 2019 as maintained by M/s. Karvy Fintech Private Limited, the Registrar and Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our Reconciliation of Share Capital Audit Report.

For A S Pachlag and Co.,
Company Secretaries


CS Akshay S Pachlag
Proprietor
M No. 30741, CP: 11710



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30-Jun-19
2	ISIN :	INE366101010
3	Face Value :	Rs 10/- each
4	Name of the Company	VRL Logistics Limited
5	Registered Office Address	RS No.351/1, Varur Post Chabbi Taluk Hubballi Distict Dharwad Hubballi-581 207
6	Correspondence Address	Corporate office, Giriraj Annexe, Circuit House Road, Hubballi - 580 029
7	Telephone & Fax Nos.	Tel: 91 836 2237511 Fax: 91 836 2256612
8	Email address	investors@vrllogistics.com
9	Names of the Stock Exchanges where the company's securities are listed :	(i) BSE Limited (ii) National Stock Exchange of India Limited

10	Issued Capital	Number of shares	% of Total Issued Cap.
11	Listed Capital (Exchange-wise)	90343495	-
	(i) BSE Limited		
	(ii) National Stock Exchange of India Limited	90343495	100
12	Held in dematerialised form in CDSL	90343495	100
13	Held in dematerialised form in NSDL	63381565	70.16
14	Physical	26961874	29.84
15	Total No. of shares (12+13+14)	56	0.00
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	90343495	100.00
		Not Applicable	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
	Particulars***	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL
	NA	NA	NA	NA	NA	NA
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).					
						In-prin. appr. pending for SE (Specify Names)

18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA

21	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			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Aniruddha A. Phadnavis Tel: 91 836 2237511 Fax: 91 836 2256612
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	CS Akshay S Pachlag M No. 30741, CoP 11710 A S Pachlag & Co Company Secretaries No 6, 1st Floor, C Block, Revankar Complex, Court Circle, Hubballi - 580029
24	Appointment of common agency for share registry work	Karvy Fintech Private Limited Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramaguda Hyderabad 500 032
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	Nil

