

NEW CIN : L60210KA1983PLC005247

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- 400001

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 September 30, 2017

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

In accordance with SEBI circular No. D&CC/FITTC/CIR/16/2002 dated 31st December 2002 and Regulation 55A of SEBI (Depositories and Participant) Regulations, 1996, we enclose herewith the audit report on reconciliation of share capital for the quarter ended September 30, 2017.

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: 07.10.2017

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

October 06, 2017

To,
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 55A of SEBI (Depositories and Participants) Regulations, 1996.]*

We have examined the relevant records of M/s. VRL Logistics Limited, Hubballi for the quarter ended on 30th September 2017 as maintained by M/s. Karvy Computershare 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

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



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30-Sep-17
2	ISIN :	INE366I01010
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

	Number of shares	% of Total Issued Cap.
10	Issued Capital	91243495
11	Listed Capital (Exchange-wise)	
	(i) BSE Limited	91243495 100
	(ii) National Stock Exchange of India Limited	91243495 100
12	Held in dematerialised form in CDSL	64653862 70.86
13	Held in dematerialised form in NSDL	26589622 29.14
14	Physical	11 0.00
15	Total No.of shares (12+13+14)	91243495 100.00
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	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
	NIL	NIL	NIL	NIL	NIL	NIL
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).					

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 delay			
	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 CS	Akshay S Pachlag A S Pachlag and Co., Company Secretaries No.6, C Block, 1 Floor, Revankar Complex T B Road, Court Circle, Hubballi 580029 Cell: 9620012919, Office 0836-4256919
24	Appointment of common agency for share registry work	Karvy Computer Share 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

