

Regd. & Admn. Office :

Bengaluru Road Varur

HUBBALLI - 581 207 Karnataka State

Phone : 63661 19394

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e-mail : varurho@vrllogistics.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022*(Pursuant to Securities and Exchange Board of India**(Prohibition of Insider Trading) Regulations, 2015)*

I, Aniruddha Phadnavis, Company Secretary & Compliance Officer, have examined the following compliance requirement of VRL Logistics Limited and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	NA
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	NA
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	NA
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	NA
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	NA
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	NA
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	NA
8.	Whether the database has been maintained internally?	Yes	NA
9.	Whether audit trail is maintained?	Yes	NA

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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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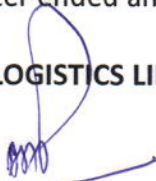
10.	Whether time stamping is maintained?	Yes	NA
11.	Whether the database is non-tamperable?	Yes	NA
12.	Any other measures to ensure non-tamperability of the Database?	Yes	Externally sourced SAAS tool hosted on our internal server with proper access controls.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: N.A.

Further I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured the said required event.

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS

Company Secretary & Compliance Officer

Date: 09.08.2022

Place: Hubballi