

**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  
December 31, 2020**

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

In accordance with SEBI Circular No D&CC/FITTC/CIR/16/2002 dated 31<sup>st</sup> 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 December 31, 2020.

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: 12.01.2021**

**Place: Hubballi**



**A S PACHLAG & CO**  
COMPANY SECRETARIES

# 6, 1<sup>st</sup> Floor, C Block, Revankar Complex,  
Court Circle, Hubballi-580029  
Office:0836-4256919,Cell: 96200-12919,  
Email: cs\_akshaysp@yahoo.com

January 12, 2021


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 31<sup>st</sup> December 2020 as maintained by M/s. **KFin Technologies Private Limited** (Formerly known as Karvy Fintech Private Limited & 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

  
**CS Akshay S Pachlag**  
Proprietor

M No. 30741, CP: 11710  
UDIN: A030741B001955501



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31-Dec-20
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	90343495
11	Listed Capital (Exchange-wise)	
	(i) BSE Limited	90343495 100
	(ii) National Stock Exchange of India Limited	90343495 100
12	Held in dematerialised form in CDSL	64713868 71.63
13	Held in dematerialised form in NSDL	25629571 28.37
14	Physical	56 0.00
15	Total No.of shares (12+13+14)	90343495 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	In-prin. appr. pending for SE (Specify Names)
	NA	NA	NA	NA	NA	NA	NA
	* 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			
	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	KFin Technologies 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

