

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	539118
Name of the company*	VRL LOGISTICS LIMITED
Registered office address	
Registered office address*	RS NO. 351/1, VARUR, POST CHABBI, TALUK HUBBALLI, DISTRICT DHARWAD, HUBBALLI - 581 207
Registered office state*	KARNATAKA
Registered office city*	HUBBALLI
Registered office pin code*	581207
Registered office contact number*	STD Code*
Registered office contact number*	0836-2237613
Registered office fax	0836-2237614
Correspondence address	
Correspondence address	CORPORATE OFFICE, GIRIRAJ ANNEXE, CIRCUIT HOUSE ROAD, HUBBALLI - 580 029
Correspondence state	KARNATAKA
Correspondence city	HUBBALLI
Correspondence pin code	580029
Correspondence contact number	STD Code
Correspondence contact number	0836-2237511
Correspondence fax	0836-2256612
Email address*	investors@vrllogistics.com
Reporting quarter*	31-03-2017
ISIN*	INE366101010
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	91243495	100
	National Stock Exchange of India Ltd(NSE)	91243495	100

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	91243495	
Listed capital (BSE) (As per company records)*	91243495	100
Held in dematerialised form in CDSL*	67093937	73.53
Held in dematerialised form in NSDL*	24149547	26.47
Physical*	11	0
Total no.of shares*	91243495	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	ANIRUDDHA PHADNAVIS
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-20456
Telephone no.*	0836-2237511
Fax no.	0836-2256612
E-mail id*	investors@vrllogistics.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	SRIKANT R GUDI
Date of issue of report*	17-04-2017
Address*	NO.58, MANGALA PTMS, BEML HBCS LAYOUT, 2ND STAGE, KAMALANAGAR, BENGALURU - 560079
Contact no.*	91-9632004488
Fax no.	-
Membership no.	FCS-8499
Firms registration number of audit firm	
Name of the firm *	SRIKANT R GUDI, PRACTICING COMPANY SECRETARY
COP number	7820
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	KARVY COMPUTERSHARE PRIVATE LIMITED
SEBI registration no.	INR000000221
Address	KARVY SELENIUM, TOWER-B, PLOT NO.31&32, FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY MANDAL, HYDERABAD, TELANGANA - 500032
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67161500
Fax number of RTA	040-23001153
E-mail id	einward.ris@karvy.com
Website Address	www.karvycomputershare.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	