

**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 Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

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

In accordance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the certificate for your record.

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: 16.04.2019**

**Place: Hubballi**



**A S PACHLAG & CO**  
**COMPANY SECRETARIES**

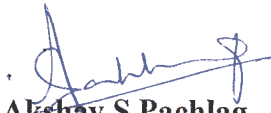
# 6, 1<sup>st</sup> Floor, C Block, Revankar Complex,  
Court Circle, Hubballi-580029  
Office:0836-4256919,Cell: 96200-12919,  
Email: cs\_akshaysp@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2019**

I have examined all Records, Registers, files and other documents relating to **VRL Logistics Limited** maintained by **Karvy Fintech Private Limited** (Formerly known as Karvy Computershare Private Limited) Registrar and Share Transfer Agent pertaining to transfer /subdivision /consolidation /renewal and split /exchange or endorsement of calls /allotment monies /deletion of name of name / transmission / transposition in respect of equity shares of the company for the period from **01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that no request were received for registration of transfers, subdivision, consolidation, renewal and split, exchange or endorsement of calls/allotment monies received in respect of shares held in physical mode of the Company, during the half year period ended 31<sup>st</sup> March 2019.

**For A S Pachlag and Co.,**  
Company Secretaries

  
**Akshay S Pachlag**

**M No. 30741, CP: 11710**



Date: 16-04-2019

Place: Hubballi