

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
Phone : 0836- 2237511
Fax : 0836 2256612
e-mail : headoffice@vrllogistics.com

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code at BSE: 539118

The National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051, India
Scrip Code at NSE: VRLLOG

Sub: Extinguishment of equity shares in connection with Buy-back of equity shares of face value of Rs. 10 each ("Equity Shares") by VRL Logistics Limited (the "Company")

Dear Sir/ Madam,

With reference to the buyback of Equity Shares of VRL Logistics Limited tender offer route through the Stock Exchanges ("**Buyback**"), in accordance with the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**"), we wish to inform you that pursuant to Corporate Action executed on April 13, 2023, the Company has extinguished 8,75,000 Equity shares of Rs. 10/- each. Upon such extinguishment, the paid up and issued capital of VRL Logistics Limited stands reduced to **Rs. 87,46,84,950** /- consisting of **8,74,68,495** Equity shares having face value of Rs. 10/- each.

The reconciliation of Equity Share capital data of the Company (pre and post extinguishment) as on April 17, 2023 is as follows:

Sr. No.	Particulars	No. of Equity Shares	Equity Share Capital (in Rs.)
1.	Issued and paid up Equity Share capital (Prior to Buyback)	8,83,43,495	88,34,34,950
3.	Equity Shares Extinguished	8,75,000	87,50,000
4.	Issued & Paid-up Equity Share Capital (Post Extinguishment)	8,74,68,495	87,46,84,950

Copy of the confirmation letter dated April 18, 2023 received from Central Depository Services Limited (CDSL) confirming extinguishing of 8,75,000 Equity Shares of Rs.10/- each on April 17, 2023 is enclosed for your records.

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
Phone : 0836- 2237511
Fax : 0836 2256612
e-mail : headoffice@vrllogistics.com

We hereby confirm that the 8,75,000 Equity shares bought back through tender offer route have been extinguished in accordance with Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 as amended and related requirements thereto under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 and other applicable laws have been duly complied with.

Thanking You

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 18.04.2023

Place: Hubballi



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2023-24/CA-516705.001

April 18 , 2023

**The Company Secretary,
VRL Logistics Limited**
Giriraj Annexe
Circuit House Road
Hubli, Karnataka,
India - 581207

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
516705.001	Debit ISIN INE366I01010	Vrl Logistics Limited - Equity Shares	17-Apr-2023	1	875000

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President – Operations

c.c **Kfin Technologies Limited**

Digitally signed by VINIFER TEHMTON KODIA
Date: 2023.04.18 11:34:03 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com