

Corporate Office :
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The Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400 001.
Scrip Code: 539118

The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East),
Mumbai -400051.
Scrip Symbol: VRLLOG

Dear Sir/ Madam,

Sub: Public Announcement for the buyback of equity shares of VRL Logistics Limited ("Company").

This communication is pursuant to Regulation 30 read with Schedule III Para A, Regulation 47 of the SEBI (LODR) Regulations 2015 and with reference to our communication dated January 30, 2023 wherein it was intimated that the Board of Directors of the Company have approved the buyback of not exceeding 8,75,000 (Eight Lakh Seventy Five Thousand) fully paid-up equity shares of the Company, having a face value of Rs. 10/- ("Equity Shares"), at a price of Rs. 700 (Rupees seven hundred only) per Equity Share payable in cash for an aggregate amount not exceeding Rs. 61,25,00,000/- (Rupees Sixty One Crore Twenty Five Lakh Only), on a proportionate basis through the tender offer route, in accordance with the Companies Act, 2013, as amended, and rules made thereunder, and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") and other applicable laws.

Please note that in compliance with Regulation 7(i) of the Buyback Regulations, the public announcement dated February 01, 2023 ("Public Announcement") pertaining to the buyback has been published on February 01, 2023 in the following newspapers:

Publication	Language	Editions
Financial Express	English	All
Janasatta	Hindi	All
Vijayavani	Kannada (Regional)	All

The copy of the said Public Announcement is enclosed as Annexure.

We request you to kindly take the above on record.

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Hubballi
Date: 01.02.2023



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