

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
Scrip Code -539118

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code – VRLLOG

Subject: - Newspaper Advertisement and intimation to shareholders for transfer of Equity shares to IEPF Authority.

Dear Sir / Madam,

In Compliance with the provision of Regulation 30 and 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed the following documents:

1. Copies of newspaper advertisement published in Financial Express (English) and Vijayavani, (Kannada) on December 20, 2023;
2. Copy of communication sent to concerned shareholders, who have not claimed their dividend for seven consecutive years and whose shares are liable for transfer to the IEPF Authority.

The above information is also be available on the website of the Company at www.vrlgroup.in

Kindly take the same on record and acknowledge.

Thanking you,

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 20.12.2023

Place: Hubballi



VRL LOGISTICS LIMITED

Regd. Office: RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi (Karnataka) - 581 207
(18th KM, NH- 4, Bengaluru Road, Varur)

Tel: 0836 2237607, Fax: 0836 2237614, Email: investors@vrllogistics.com

CIN: L60210KA1983PLC005247, Website: www.vrlgroup.in

NOTICE TO THE SHAREHOLDERS

Transfer of Equity Shares held by certain shareholders in the Company to the Investor Education and Protection Fund (IEPF)

This NOTICE is given pursuant to the provisions of 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), under which the Company is required to transfer the dividend remaining unpaid /unclaimed for seven years since 2016-17 to the Investor Education and Protection Fund Authority and also all the shares pertaining thereto, such dividend remained unclaimed and unpaid for a period of seven consecutive years or more, to the demat account of the Investor Education & Protection Fund Authority (IEPF). The Company is required to inform the concerned shareholders of the same at their latest available address.

Accordingly, individual communication is being sent to the registered address of the shareholders whose dividends are remain unclaimed for seven years and whose shares are liable to be transferred to IEPF. The complete details of these shareholders have also been uploaded on the Company's website https://www.vrlgroup.in/vrl_investors_desk.aspx?display=unclaimed_dividend

In case dividends are not claimed by the concerned shareholder(s) by March 3, 2024, necessary steps shall be initiated to transfer shares held by the concerned shareholder(s) by way of Corporate Action through the Depositories to the IEPF Authority without further notice.

The shareholders may note that upon transfer of shares and the unclaimed dividends to IEPF, concerned shareholders are entitled to claim the same from IEPF Authority by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Registered office of the Company along with the requisite documents as stipulated in IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholders of the Company uploaded on its website www.vrlgroup.in shall be adequate notice by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall be entertained against the Company in respect of such unclaimed dividend and equity shares transferred to IEPF.

In case, the shareholders have any queries on the subject matter, they may contact the Registrar and Share Transfer Agent (RTA) of the Company at the following address: M/s. KFin Technologies Limited, Unit: VRL Logistics Limited, Selenium Tower B, Plot No. 31-& 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

By order of the Board of Directors
For VRL Logistics Limited
Sd/-

Aniruddha Phadnavis

Company Secretary and Compliance Officer

Date: 19th December, 2023
Place: Hubballi



VR ಡಿಆರ್‌ಎಲ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಅಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಛೇರಿ: ಆರ್‌ಎಸ್ ನಂ.351 / 1, ವರೂರು, ಧರ್ಮಿ ಅಂಚೆ, ಹುಬ್ಬಳ್ಳಿ ಪಾಲಿಸಿ,
ಧಾರವಾಡ ಜಿಲ್ಲೆ, ಹುಬ್ಬಳ್ಳಿ-581207, ಕರ್ನಾಟಕ ದೂರವಾಣಿ ನಂ: 0836-2237607,
ಇ-ಮೇಲ್: investors@vrlogistics.com, website: www.vrlogistics.in
CIN: L60210KA1983PLC005247

ಜೇರುದಾರರಿಗೆ ಸೂಚನೆ

ಕಂಪನಿಯ ಈಕ್ವಿಟಿ ಜೇರುಗಳನ್ನು ಹೊದಿಕೆವಾರದ ಶಿಕ್ಷಣ ಮತ್ತು ರಕ್ಷಣಾ ನಿಧಿಗೆ (ಐಐಪಿಎಫ್) ವರ್ಗಾಯಿಸುವ ಕುರಿತು.

ಈ ಸೂಚನಾ ಪತ್ರದ ಮೂಲಕ ಜೇರುದಾರರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ ಕಂಪನಿಯ ಕಾಯ್ದೆ 2013, ಕಲಂ 124(6) ಹಾಗೂ ಹೊದಿಕೆವಾರದ ಶಿಕ್ಷಣ ಮತ್ತು ರಕ್ಷಣಾ ನಿಧಿ ಪ್ರಾಧಿಕಾರ (ಲೆಕ್ಕಪತ್ರ ನಿರ್ವಹಣೆ, ಲೆಕ್ಕಪರಿಶೋಧನೆ, ವರ್ಗಾವಣೆ ಮತ್ತು ಮರುಪಾವತಿ) ನಿಯಮಗಳು 2016 (ನಿಯಮಗಳು) ಅನುಸಾರ, 2016-17ರ ಸಾಲಿನ ಲಾಭಾಂಶವನ್ನು ಕಳೆದ ಏಳು ವರ್ಷಗಳಿಂದ ಪಡೆಯದೆ ಇರುವ ಕಾರಣ ಅಂತಹ ಲಾಭಾಂಶವನ್ನು ಹಾಗೂ ಅದಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಎಲ್ಲಾ ಜೇರುಗಳನ್ನು ಹೊದಿಕೆವಾರದ ಶಿಕ್ಷಣ ಮತ್ತು ರಕ್ಷಣಾ ನಿಧಿ ಪ್ರಾಧಿಕಾರಕ್ಕೆ (IEPF) ವರ್ಗಾಯಿಸಬೇಕಾಗುತ್ತದೆ.

ಇದರ ಬಗ್ಗೆ ವೈಯಕ್ತಿಕವಾಗಿ ಅರ್ಹವಾಗಿರುವ ಎಲ್ಲ ಜೇರುದಾರರಿಗೆ ಸೂಚನಾ ಪತ್ರವನ್ನು ನೋಂದಾಯಿತ ವಿಳಾಸಕ್ಕೆ ಸಹಕಳಿಸಲಾಗಿದೆ.

ಒಂದು ವೇಳೆ ದಿನಾಂಕ ಮಾರ್ಚ್ 3, 2024 ಒಳಗೆ ಲಾಭಾಂಶವನ್ನು ಪಡೆಯದೆ ಇದ್ದಲ್ಲಿ, ಅಂತಹ ಲಾಭಾಂಶ ಹಾಗೂ ಸಂಬಂಧಿಸಿದ ಜೇರುಗಳನ್ನು ಪ್ರಾಧಿಕಾರಕ್ಕೆ, ಯಾವುದೇ ಸೂಚನೆ ನೀಡದೆ ಐಐಪಿಎಫ್ ವಾತೆಗೆ ವರ್ಗಾವಣೆ ಮಾಡಲಾಗುವುದು.

ಸದರಿ ಜೇರುದಾರರ ಗಮನಕ್ಕೆ ತರುವುದೇನೆಂದರೆ ಪ್ರಾಧಿಕಾರಕ್ಕೆ ವರ್ಗಾವಣೆಯಾದ ಲಾಭಾಂಶ ಹಾಗೂ ಸಂಬಂಧಿಸಿದ ಜೇರುಗಳನ್ನು ನಗರದ ನಮೂನೆ ಐಐಪಿಎಫ್ 5 ಹಾಗೂ ಅಗತ್ಯ ವಸ್ತುಗಳಿಗೊಂದಿಗೆ ವಿದ್ಯುನ್ಮಾನ ಮೂಲಕ ಸಲ್ಲಿಸಿ ಮರು ಪಡೆಯಬಹುದಾಗಿದೆ ಹಾಗೂ ಇದರ ಪ್ರೋಗ್ರಾಂ ವಿವರಗಳನ್ನು ಕಂಪನಿಯ ಜಾಲತಾಣದಲ್ಲಿ www.vrlogistics.in ಒದಗಿಸಲಾಗಿದೆ ಮತ್ತು ಐಐಪಿಎಫ್ 5 ರಲ್ಲಿ ನಮೂದಿಸಲಾದ ಅಗತ್ಯ ದಾಖಲೆಗಳೊಂದಿಗೆ ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಗೆ ಸರಿಯಾಗಿ ಸಹಿ ಮಾಡಲಾದ ಅದರ ಭೌತಿಕ ಪ್ರತಿಯನ್ನು ಕಳಿಸಬಹುದಾಗಿದೆ.

ಐಐಪಿಎಫ್‌ಗೆ ವರ್ಗಾಯಿಸಲಾದ ಲಾಭಾಂಶ ಮತ್ತು ಈಕ್ವಿಟಿ ಜೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಕಂಪನಿಯ ವಿರುದ್ಧ ಯಾವುದೇ ವಿವಾದವನ್ನು ಸ್ವೀಕರಿಸಲಾಗುವುದಿಲ್ಲ ಎಂಬುದನ್ನು ದಯವಿಟ್ಟು ಗಮನಿಸಿ.

ಸದರಿ ವಿಷಯ ಕುರಿತಾದ ಯಾವುದೇ ವಿಚಾರಣೆಗಳಿದ್ದಲ್ಲಿ ಜೇರುದಾರರು ಕಂಪನಿಯ ಮತ್ತು ಜೇರು ವರ್ಗಾವಣೆ ಪ್ರತಿನಿಧಿ ಮೆ|| ಕೆಫಿನ್ ಟೆಕ್ನಾಲೋಜೀಸ್ ಲಿಮಿಟೆಡ್, ವಿಭಾಗ : ವಿಆರ್‌ಎಲ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲೆನಿಯಮ್ ಟವರ್ ಬಿ, ಬ್ಲಾಕ್ ನಂ.31-32, ಗಬ್ಬುನೇವರಿ ಪೈನಾನ್ಸಿಯಲ್ ಡಿವಿಷನ್, ಕಾನ್ಪುರ ಗೌಡ ಸೇರಿಂಗಂಪಲ್ಲಿ, ಹೈದರಾಬಾದ್-500032. ದೂರವಾಣಿ: 1800-345-4001 ಅಥವಾ ಅಂಚೆ : einward.ris@kfintech.com ಹಾಗೂ ಕಂಪನಿಯನ್ನು ಸಂಪರ್ಕಿಸಲು ಕೋರಲಾಗಿದೆ.

ಡಿಸೆಂಬರ್ 19, 2023
ಹುಬ್ಬಳ್ಳಿ ಕರ್ನಾಟಕ

ವಿಆರ್‌ಎಲ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಸಹಿ / - ಅನಿರುದ್ಧ ಭಟ್ಟನಿಸ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಹಾಗೂ
ಅನುಸರಣಾ ಅಧಿಕಾರಿ



VRL LOGISTICS LIMITED



CIN: L60210KA1983PLC005247

Corp. Office: Giriraj Annexe, Circuit House Road Hubballi 580 029,
District Dharwad, Karnataka

Tel: 0836 2237511, Fax: 0836 2256612,

Email: investors@vrllogistics.com, website: www.vrlgroup.in

INTIMATION OF TRANSFER OF SHARES TO IEPF AUTHORITY

Dear Shareholder(s)

Sub: Transfer of Equity Shares held by you to the Investor Education and Protection Fund (IEPF)

We wish to draw your attention to the provisions of Section 124 regarding UNPAID DIVIDEND ACCOUNT and Section 125 regarding INVESTOR EDUCATION AND PROTECTION FUND (IEPF) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("the Rules").

In terms of the above provisions, the company is required to transfer the dividend remaining unpaid /unclaimed for seven years since 2016-17 to the Investor Education and Protection Fund ("IEPF") established by the Central Government and also all the underlying shares pertaining thereto, if the dividend amounts have remained unclaimed and unpaid for a consecutive period of seven years to the demat account of the Investor Education & Protection Fund Authority (IEPF). The Company has uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid and unclaimed dividend amount and would be transferring the same to IEPF Authority as required under extant law.

Thereby, you are hereby advised to take appropriate action to avoid such transfer and you may get in touch with our Registrar & Share Transfer Agent (RTA- KFin Technologies Limited) on or before March 3, 2024 to claim your entitlement and avoid subsequent procedure to claim back these from the IEPF.

To claim the outstanding dividend, kindly first ensure registration of correct bank details including your banking account number and IFSC/ MICR of your bank against your demat A/c with your Depository Participant. The following documents need to be sent from your registered email address or by way of a letter so as to reach the Company/Registrar and Share Transfer Agent – KFin Technologies Limited on or before March 3, 2024.

- Request letter for "not to transfer the shares to IEPF Authorities"
- Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account. (For shares held in demat form)

As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant.

Please note that no payment can be made in absence of complete bank details registered against your demat account. Hence, if the dividends are not claimed by the concerned shareholders by the above mentioned due date, necessary steps will be initiated by the company to transfer the shares held by the concerned shareholder to IEPF without any further notice. The Company shall inform the Depository by way of corporate action for transfer of shares lying in the shareholder's demat account in favour of IEPF. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

Please note that subsequent to transfer of such shares to IEPF, all benefits, if any which may accrue further against the subject shares, including further dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members/Beneficial holders if you are holding the above shares in the company and hence there would be no communication whatsoever from the company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be a member of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

VRL LOGISTICS LIMITED



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It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc., have been transferred to the IEPF may claim the same from the IEPF authorities by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in for re-transfer of such shares and payment of the dividend. You may visit the website of IEPF www.iepf.gov.in for further information in this regard.

A statement containing the details of name, address, folio number, demat account number and number of shares due to transfer is made available on our website www.vrlgroup.in for information and necessary action by the shareholders.

We once again request you get in touch with the RTA immediately along with the copies of the necessary documents to avoid transfer of shares to IEPF.

For further clarifications, the concerned shareholders are requested to contact at the below address:

The Company	Registrar and Share Transfer Agent (RTA)
Mr. Aniruddha Phadnavis, Company Secretary & Nodal Officer, VRL Logistics Limited, Corp. Office: Giriraj Annexe, Circuit House Road Hubballi 580 029, District: Dharwad, Karnataka Tel: 0836 2237511-14 Email: investors@vrllogistics.com	Mr. Bhaskar Roy, Assistant General Manager, M/s. KFin Technologies Limited, Unit: VRL Logistics Limited, Selenium Tower B, Plot No. 31-& 32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032. Toll Free No: 1800 345 4001, E-mail: einward.ris@kfintech.com

This is for your kind information and records

Thanking you,

Yours faithfully,
For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Hubballi
Date: 19th December 2022