

DR. VIJAY SANKESHWAR  
H. NO. 120-125, LALIT MAHAL  
NAVEEN PARK KUSUGAL ROAD  
KESHWAPUR  
HUBBALLI-580023  
KARNATAKA

ANAND SANKESHWAR  
H. NO. 120-125, LALIT MAHAL  
NAVEEN PARK KUSUGAL ROAD  
KESHWAPUR  
HUBBALLI-580023  
KARNATAKA

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

Audit Committee  
VRL Logistics Limited  
RS No. 351/1, Varur, Post: Chabbi,  
Taluk Hubballi, District Dharwad  
Hubballi – 581 207

Dear Sirs,

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

According to our understanding of the meaning of the expression “Promoter” and “Persons acting in Concert” and other provisions including Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we declare that we have not created any encumbrance, directly or indirectly, on the shares of VRL Logistics Limited held by us, during the financial year ended on 31<sup>st</sup> March 2022.

We are the promoters of VRL Logistics Limited and confirm this declaration on behalf Members of the Promoter Group/ Persons Acting in Concert (PAC) also, as on 31<sup>st</sup> March 2022.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully

  
DR. VIJAY SANKESHWAR  
Promoter – Chairman and Managing Director

  
MR. ANAND SANKESHWAR  
Promoter – Managing Director

Date: 03.04.2022

Place: Hubballi