VRL LOGISTICS LTD



Corporate Office:

Giriraj Annexe Circuit House Road HUBBALLI - 580 029 Karnataka State

Phone

: 0836 2237511

Fax

Scrip code: VRLLOG

: 0836 2256612

e-mail : headoffice@vrllogistics.com

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

Dear Sir / Madam,

Sub: Declaration in respect of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018

This has reference to circular issued by SEBI dated 26th November 2018 with respect to fund raising by issuance of Debt Securities by large entities.

We confirm that we do not fall under the "large corporate category" as per the framework prescribed in the above referred circular.

Annexure A as prescribed under the said circular is enclosed herewith.

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 30.04.2019 Place: Hubballi

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Website: www.vrllogistics.com CIN: L60210KA1983PLC005247

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Annexure A

Sr. No.	Particulars	Details
1	Name of the Company	VRL Logistics Limited
2	CIN	L60210KA1983PLC005247
3	Outstanding borrowing of company as on 31st March/31st. December, as applicable (in Rs cr)	Rs.103.36 crores
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	"A" ICRA Limited
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are **NOT** a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Aniruddha Phadnavis

Company Secretary & Compliance Officer

Phone: +91 836 2237511

Date: 30.04.2019 Place: Hubballi

Email: investors@vrllogistics.com

Sunil Nalavadi

Chief Financial Officer Phone: +91 836 2237511

Email: investors@vrllogistics.com

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