

Corporate Office :

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE – 539118

Dear Sir / Madam,

Sub: Re-submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Your email dated 04.05.2021

This has reference to your email referred above seeking resubmission in respect of our earlier disclosure made on 10.04.2021 w.r.t. submission of certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 owing to certain deficiencies as stated therein.

As sought, please find enclosed herewith revised certificate issued by the Practicing Company Secretary w.r.t. Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 2021.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER



Date: 05.05.2021

Place: Hubballi



A S PACHLAG & CO
COMPANY SECRETARIES

6, 1st Floor, C Block, Revankar Complex,
Court Circle, Hubballi-580029
Office:0836-4256919,Cell: 96200-12919,
Email: cs_akshaysp@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2021

I have examined all Records, Registers, files and other documents relating to **VRL Logistics Limited** maintained by **KFin Technologies Private Limited** (Formerly known as Karvy Fintech Private Limited & Karvy Computershare Private Limited) Registrar and Share Transfer Agent (RTA) pertaining to transfer /subdivision /consolidation /renewal and split /exchange or endorsement of calls /allotment monies /deletion of name of name / transmission / transposition in respect of equity shares of the company for the period from **01st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that no request were received for registration of transfers, subdivision, consolidation, renewal and split, exchange or endorsement of calls/allotment monies received in respect of shares held in physical mode of the Company, during the half year period ended 31st March 2021.

For A S Pachlag and Co.,

Company Secretaries

AKSHAY Digitally signed by
AKSHAY SHRIKANT
SHRIKANT PACHLAG
PACHLAG Date: 2021.05.05
12:31:04 +05'30'

CS Akshay S Pachlag

M No. 30741, CP: 11710

UDIN: A030741C000242865

Date: 05-05-2021

Place: Hubballi