VRL LOGISTICS LTD



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To.

Mr. Rishikesh Tamaskar

Deputy General Manager

Surveillance

BSE Limited

P J Towers, Dalal Street

Mumbai - 400 001

Dear Sir,

Sub: Clarification on news item appearing in "SMS Tip"

Ref: Your letter dated 26.12.2017 bearing reference number L/SURV/ONL/RV/PA/(2017-2018)/234

We acknowledge the receipt of your letter dated today and wish to respond as under:

- The news of our being in talks with an entity named Shri Krishna Prasadam Ltd. is at best a rumour, wrong and has no merit.
- We confirm that no such negotiations were initiated at any given point in time. We wish to emphatically state that we are not in any discussion with this entity nor with any other entity for stake acquisition and have no such plans whatsoever.
- The news circulating in that regard is entirely false and devoid of any merit whatsoever.
- We are not aware of any information that has resulted in such a rumour being spread nor about the individuals / entities that are involved in propagating such news

WE CATEGORICALLY STATE THAT SUCH NEWS ITEM BEING PUBLISHED AS SMS TIP IS FACTUALLY INCORRECT.

We trust that our statements above clarify our position in this regard. We request your goodselves to kindly take note of the same and disseminate the same through your platform.

Thanking you

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS

COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 26.12.2017 Place: Hubballi

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