



Date: 01.09.2017

To,

1) BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

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

Dear Sir / Madam,

**Sub: Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011**

**Ref: Company Code (BSE – 539118) (NSE – VRLLOG)**

Pursuant to trading plan dated 02.05.2016 and in accordance with Sub Regulations (2) of Regulation 29 of SEBI (Substantial Acquisition and Takeover) Regulations 2011, I enclose herewith the disclosure in the prescribed format.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully

**DR. VIJAY SANKESHWAR**  
PROMOTER – CHAIRMAN AND MANAGING DIRECTOR

## **VRL LOGISTICS LTD**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	VRL Logistics Limited		
Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the Seller	Dr. Vijay Sankeshwar		
Whether the acquirer / seller belongs to Promoter/Promoter group	Yes		
Name(s) of Stock Exchange(s) where the shares of TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
<b>Details of the acquisition / disposal as follows</b>	<b>Number of Shares</b>	<b>% w.r.t total Share / voting capital wherever applicable (*)</b>	<b>% of total diluted share / voting capital of TC (**)</b>
<b>Before the acquisition / Sale under consideration, holding of :</b>			
a) Shares carrying voting rights	3,17,92,000	34.84	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants	NA	NA	NA
e) Convertible Securities	NA	NA	NA
f) any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
<b>Total (a+b+c+d+e+f)</b>	<b>3,17,92,000</b>	<b>34.84</b>	<b>NA</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	20,00,000	2.19	NA
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
f) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
<b>Total (a+b+c+d+e+f)</b>	<b>20,00,000</b>	<b>2.19</b>	<b>NA</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2,97,92,000	32.65	NA
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants	NA	NA	NA
e) convertible securities	NA	NA	NA
f) any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
<b>Total (a+b+c+d+e+f)</b>	<b>2,97,92,000</b>	<b>32.65</b>	<b>NA</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / referential allotment / inter-se transfer etc).	Open Market - Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.08.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	9,12,43,495		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	9,12,43,495		
Total diluted share/voting capital of the TC after the said acquisition/ sale	9,12,43,495		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
**DR. VIJAY SANKESHWAR**  
**PROMOTER – CHAIRMAN AND MANAGING DIRECTOR**

**Place: Hubballi**

**Date: 01.09.2017**