

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State

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BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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: INTIMATION OF COMPLETION OF BUY BACK - BUY-BACK NOT EXCEEDING 9,00,000 (NINE LAKH) FULLY PAID UP EQUITY SHARES ("MAXIMUM BUY-BACK SHARES") OF FACE VALUE OF RS.10 (RUPEES TEN ONLY) EACH ("EQUITY SHARES") BY VRL LOGISTICS LIMITED ("COMPANY") VIA THE "OPEN MARKET" ROUTE THROUGH THE STOCK EXCHANGES ("BUY-BACK").

Ref: Codes: (BSE – 539118) (NSE – VRLLOG)

Our Company on November 23, 2017, commenced the subject Buyback from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the BSE Limited and the National Stock Exchange of India Limited, in accordance with the procedure provided in the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended.

In this regard, we wish to inform you that the Company has today completed the Buy-back of 9,00,000 Equity Shares, being the Maximum Buy-back size.

Necessary filings / compliance would be done within stipulated time frame under the extant provisions of applicable laws.

You are requested kindly take the same on record.

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 30.01.2018

Place: Hubballi

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