

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State

Phone : 0836 2237511

Fax : 0836 2256612

e-mail : headoffice@vrllogistics.com

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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: Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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

In accordance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the certificate for your record.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 16.04.2018

Place: Hubballi



A S PACHLAG & CO
COMPANY SECRETARIES

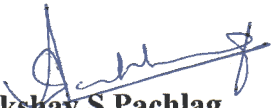
6, 1st Floor, C Block, Revankar Complex,
Court Circle, Hubballi-580029
Office:0836-4256919,Cell: 96200-12919,
Email: cs_akshaysp@yahoo.com

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

FOR THE HALF YEAR ENDED 31st MARCH 2018

I have examined all Records, Registers, files and other documents relating to **VRL Logistics Limited** maintained by **Karvy Computershare Private Limited** (Registrar and Share Transfer Agent) 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 2017 to 31st March 2018** 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 2018.

For A S Pachlag and Co.,
Company Secretaries


Akshay S Pachlag
M No. 30741, CP: 11710



Date: 12-04-2018

Place: Hubballi