

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
PhirozeJeejeebhoy 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: Confirmation in accordance with Circulars issued by exchanges**Ref: Scrip Codes - (BSE – 539118) (NSE – VRLLOG)**

Further to our letter dated November 03, 2018 regarding appointment of Mrs.Smriti Bellad as an additional director (Non Executive – Independent) on the Board of the Company, in terms of circulars dated June 20, 2018 issued by the Exchanges and in accordance with other applicable laws for time being in force, we confirm that Mrs. Smriti Bellad is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

We request you to kindly take this on record.

For VRL LOGISTICS LIMITED

ANIRUDDHA

ANIL

PHADNAVIS

Digitally signed by ANIRUDDHA ANIL PHADNAVIS
DN: cn=ANIL, o=Personal, postalCode=580030,
st=Karnataka,
2.5.4.20=anil@20c5b921503a946d506f6055d4cc2
d5d05c998a0b8f0d62ec5414391,
serialNumber=b4ee2d7ad690d3508f1c2f0b34e7ff
5d4f196ac2756e09f1c5d5d772f9e, c=ANIRUDDHA
ANIL PHADNAVIS
Date: 2018.11.05 17:58:56 +05'30'

ANIRUDDHA PHADNAVIS**COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Hubballi

Date: 05.11.2018

Regd. & Admn. Office : Bengaluru Road Varur **HUBBALLI - 581 207** Karnataka State

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Customer Care : HUBBALLI ☎ 0836 - 2307800 e-mail : customercare@vrllogistics.com**Website : www.vrllogistics.com CIN : L60210KA1983PLC005247**