

DR. VIJAY SANKESHWAR
H. NO. 120-125, LALIT MAHAL
NAVEEN PARK KUSUGAL ROAD
KESHWAPUR
HUBBALLI-580023
KARNATAKA

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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code : 539118

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

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

Dear Sirs,

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not created any encumbrance, directly or indirectly, on the shares of VRL Logistics Limited held by us, during the financial year ended on 31st March 2024.

We are the Promoters of VRL Logistics Limited and confirm that this declaration on behalf of the Members of the Promoter Group/ Persons Acting in Concert (PAC) also, as on 31st March 2024.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully

DR. VIJAY SANKESHWAR
Promoter – Chairman and Managing Director

Date: 03.04.2024
Place: Hubballi

DR. ANAND SANKESHWAR
Promoter – Managing Director

Date: 03.04.2024
Place: Hubballi