

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code (BSE) : 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 (NSE) : VRLLOG

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State
Phone : 0836 2237511
Fax : 0836 2256612
e-mail : headoffice@vrllogistics.com

Dear Sir / Madam,

SUB: CLOSURE OF BUY BACK – [BUY-BACK NOT EXCEEDING 20,00,000 (TWENTY LAKHS) 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)

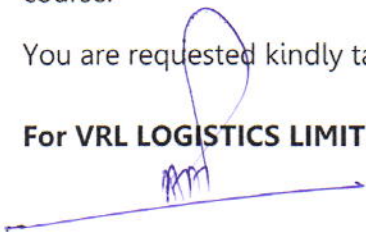
Our Company on February 15, 2021 commenced the Buyback from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the BSE Limited and the National Stock Exchange of India Limited, in accordance with the procedure provided in the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended.

In this regard, we wish to inform you that the Company has bought back 20,00,000 Equity Shares. The Company's Management intends to close the Buyback and the Buy-back Committee is expected to meet later in the day to consider and approve the Closure of Buyback.

Applicable detailed closure related filings would be done within stipulated time frame in due course.

You are requested kindly take the same on record.

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER
Date: 18.03.2021
Place: Hubballi

