

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

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

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

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 **Vijay Sankeshwar and Anand Sankeshwar** 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 31<sup>st</sup> March 2025.

We are the promoters of VRL Logistics Limited and further confirm that this declaration is on behalf Members of the Promoter Group/ Persons Acting in Concert (PAC) also, as on 31<sup>st</sup> March 2025.

You are requested to kindly take this on record.

**Thanking you,**

**Yours faithfully**

**DR. VIJAY SANKESHWAR**  
**Promoter – Chairman and Managing Director**

Date: 03.04.2025  
Place: Hubballi

**MR. ANAND SANKESHWAR**  
**Promoter – Managing Director**

Date: 03.04.2025  
Place: Hubballi