

Corporate Office :

Giriraj Annexe Circuit House Road

HUBBALLI - 580 029 Karnataka State

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Date: 04.04.2017

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: Promoters disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Ref: Company Code (BSE – 539118) (NSE – VRLLOG)

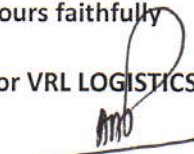
In accordance with Sub Regulations (1) and (2) of Regulation 30 of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011, we enclose herewith the disclosure made by our promoters, Dr. Vijay Sankeshwar and Mr. Anand Sankeshwar.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER



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

Date: 03.04.2017

To,

1) BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

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

Dear Sir / Madam,

Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition and Takeover) Regulations 2011

Ref: Company Code (BSE – 539118) (NSE – VRLLOG)

In accordance with Sub Regulations (1) and (2) of Regulation 30 of SEBI (Substantial Acquisition and Takeover) Regulations 2011, we enclose herewith the promoters' annual disclosure as per the prescribed format.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully



Dr. Vijay Sankeshwar
Promoter – Chairman and Managing Director



Mr. Anand Sankeshwar
Promoter – Managing Director

Part A – Details of Shareholding

1. Name of the Target Company (TC)	VRL Logistics Limited		
2. Name(s) of Stock Exchange(s) where the shares of TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): a. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of Promoter(s), member of promoter group and PAC with him.	Promoters: 1) Dr. Vijay Sankeshwar 2) Mr. Anand Sankeshwar Promoter Group / Persons Acting in Concert: 1) Mrs. Lalitha Sankeshwar 2) Mrs. Vani Sankeshwar 3) Mrs. Bharati Holkunde		
4. Particulars of the Shareholding of Person(s) mentioned at (3) above	Number of Shares	% w.r.t total Share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year 2017, holding of:			
a) Shares			
1. Dr. Vijay Sankeshwar	31792000	34.84	NA
2. Mr. Anand Sankeshwar	31265250	34.27	NA
3. Mrs. Lalitha Sankeshwar	21000	0.02	NA
4. Mrs. Vani Sankeshwar	400000	0.44	NA
5. Mrs. Bharati Holkunde	1750	0.00	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	63480000	69.57	NA