VRL LOGISTICS LTD



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 Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400 001

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: Declaration in respect of SEBI circular SEBI/HO/DDHS/CIR/P/2018114 dated 26th

November 2018

Ref: Codes – (BSE – 539118) (NSE – VRLLOG)

This has reference to circular issued by SEBI dated 26th November 2018 with respect to fund raising by issuance of Debt Securities by large entities.

We confirm that we do not fall under the "large corporate category" as per the framework prescribed in the above referred circular.

FOR VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS COMPANY SECRETARY AND COMPTIANCE OFFICER

Date: 21.05.2020 Place: Hubballi

Corporate Office: Giriraj Annexe Circuit House Road HUBBALLI - 580 029 Karnataka Phone: 0836 2237511 Fax: 0836 2256612 e-mail: headoffice@vrllogistics.com Customer Care: HUBBALLI © 0836 - 2307800 e-mail: customercare@vrllogistics.com

Website: www.vrllogistics.com CIN: L60210KA1983PLC005247 GSTIN (KAR): 29AABCV3609C1ZJ

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ANNEXURE A

SL. No	PARTICULARS	DETAILS
1	Name of the Company	DETAILS
2	CIN	VRL LOGISTICS LIMITED
3	Outstanding borrowing of company as on 31 st March 2020 as applicable (in Rs cr)*	L60210KA1983PLC005247 Rs.188.97 Crores
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	"A+" (Pronounced as ICRA A Plus) ICRA LIMITED
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE LIMITED

^{*}The same includes working capital loan outstanding to the tune of Rs. 70.41 Cr. Also Interest acc Lied and not due has been excluded from the said figure.

We confirm that we are NOT a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

ANIRUDDHA PHADNAVIS COMPANY SECRETARY & COMPLIANCE OFFICER

CONTACT NO. +91 836 2237511

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SUNIL NALAVADI

CHIEF FINANCIAL OFFICER

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