

October 10, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-
Mumbai- 400 001	East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2022.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Certificate dated October 6, 2022, received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, for the quarter and half year ended September 30, 2022.

Kindly take the same on record.

Thanking You,

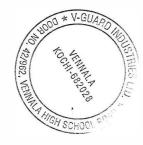
Yours sincerely,

For V-Guard Industries Limited

JAYASREE KAMALA Digitally signed by JAYASREE KAMALA Date: 2022.10.10 14:17:30 +05'30'

Jayasree K Company Secretary

Encl: As above





Date: 06.10.2022

To

The Company Secretary V-Guard Industries Limited 42/962 Vennala High School Road Vennala Cochin - 382028

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Link Intime India Pvt Ltd

Behind Senthil Nagar, Sowripalayam Road,

Coimbatore - 641 028 Phone : 0422 - 2314792

Surya, 35, Mayflower Avenue,

E-mail: coimbatore@linkintime.co.in

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Authorised Signatory