

07.11.2019

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

Dear Sir / Madam,

Sub: Intimation regarding issue of Duplicate Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") - reg

Pursuance to Regulation 39(3) of the SEBI Regulations, we inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Name of the Shareholder	Folio No.	Old certificate no.	No. of shares	New Certificate no.	Distinctive Nos.
Shoukath P K	0001054	416	3,600	533	303452736 to 303456335

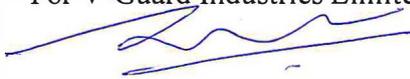
The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Members of the Stakeholder Relationship Committee of the Company in their meeting held on November 06, 2019.

Copy of renewed and duplicate share certificate register is attached for your record.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited



Jayasree K
Company Secretary



V-GUARD INDUSTRIES LTD.

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Vennala, Kochi - 682 028.
CIN: L31200KL1996PLC010010

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Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: V-Guard Industries Limited

CIN No.: L31200KL1996PLC010010

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0001054	SHOUKATH P K	06/11/2019	Equity	7/03/2017	416	3,600	303452736	303456335	06/11/2019	Lost By Holder	533	3,600	TN49	Duplicate

