

07.04.2020

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| The Manager,<br>Listing Department,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400 001 | The Manager,<br>Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor, G Block, Bandra-Kurla<br>Complex, Bandra-East, Mumbai- 400 051 |
| Scrip Code: 532953   | Symbol: VGUARD   |

Dear Sir / Madam,

**Sub :- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility for the period from October 01, 2019 to March 31, 2020 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

**For V-Guard Industries Limited**

**For Link Intime India Private Limited**

**Jayasree K**  
**Company Secretary**  
**Ernakulam**



*S Dhanalakshmi*

**S Dhanalakshmi**  
**Head - Coimbatore Branch**  
**Coimbatore**

**V-Guard Industries Limited**

Regd. office 42/962,  
Vennala High School Road,  
Vennala, Kochi - 682 028  
CIN: L31200KL1996PLC010010

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