

Date: December 27, 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejabhoy Towers, Dalal street, Mumbai-400001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block,Bandra Kurla Complex,Bandra East, Mumbai-400051
Scrip Code: 532953	SYMBOL: VGUARD

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed intimation received from Mr. Mithun K Chittilappilly, member of Promoter Group & Managing Director of the Company, pursuant to Regulation 29 (2) of SEBI (SAST) Regulations, 2011.

You are requested to take the information on record.

Thanking You,

For V-Guard Industries Limited



Harsha M V

Chief Officer-Secretarial

ACS Membership No. ACS 42887



V-GUARD INDUSTRIES LTD.

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

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Mithun Chittilappilly
Managing Director

Date: December 27, 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejabhoy Towers, Dalal street, Mumbai-400001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block,Bandra Kurla Complex,Bandra East, Mumbai-400051
Scrip Code: 532953	SYMBOL: VGUARD

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

I, Mithun K Chittilappilly, member of promoter group of V-Guard Industries Limited., (the Company) hereby submit intimation under Regulation 29(2) of SEBI (SAST) Regulations, 2011, with regard to acquisition of shares of the Company, as inter-se transfer, from an immediate relative, as per Regulation 10(1)(a)(i) of SEBI (SAST) Regulation 2011.

You are requested to take the intimation on record and disseminate the same in the website of the Stock Exchange.

Thanking You,



Mithun K Chittilappilly

Acquirer and member of Promoter group of the Company

DIN:00027610

Cc: V-Guard Industries Limited

V-Guard Industries Limited

Regd. office 42/962

Vennala High School Road, Vennala, Kochi-682028

CIN: L31200KL1996PLC010010

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	V-Guard Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mithun K Chittilappilly <u>PACs :</u> 1. Kochouseph Chittilappilly 2. Sheela Grace Kochouseph – Seller 3. Arun K Chittilappilly 4. K Chittilappilly Trust 5. Arav Chittilappilly Trust 6. Priya Sarah Cheeran Joseph		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	7,21,16,452	16.86%	16.86%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	7,21,16,452	16.86%	16.86%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,55,53,376	8.31%	8.31%
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	--	--	--
d) Shares encumbered / invoked/ released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	3,55,53,376	8.31%	8.31%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10,76,69,828	25.18%	25.18%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	10,76,69,828	25.18%	25.18%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer between immediate relatives, who are members of promoter group. Shares acquired through off-market mode.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 27, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	42,76,78,876		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	42,76,78,876		
Total diluted share/voting capital of the TC after the said acquisition	42,76,78,876		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / ~~Authorised Signatory~~

MITHUN K CHITILAPPILLY

Place: Dubrovnik, Croatia

Date: December 27, 2019