

February 15, 2024

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	Scrip Code: VGUARD

Dear Sir / Madam,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company via Registrar & Share Transfer Agent (RTA), Link Intime India Private Limited, Coimbatore, has received an intimation regarding loss of share certificate from below shareholder. The shareholder has requested to issue duplicate share certificate in lieu of original.

Name	Share Certificate No.	No. of shares	Distinctive Nos	
			From	To
Gigo P D	148	200	156601	156800
	380	80	303384536	303384615

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities.

You are requested to inform all your broker members not to deal in the aforesaid share certificate in any manner.

We are enclosing herewith the copy of email received by us from our RTA.

**Thanking You,
V-Guard Industries Limited**



**Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618**

HARSHA M V (secretarial)

From: S Dhanalakshmi <dhanalakshmi.s@linkintime.co.in>
Sent: 14 February 2024 16:36
To: HARSHA M V (secretarial)
Cc: VIKAS KUMAR TAK; JIBIN V JOHNSON; VINEETH VIJAYAKUMAR
Subject: Loss of shares
Attachments: Stop Transfer.pdf; ID774.pdf

[This is an EXTERNAL EMAIL. Stop and think before clicking a link or opening attachments]

Dear Team,

Please note that we have received intimation for loss of shares as per the enclosed details.

LINKIntime

S Dhanalakshmi

Branch Head – Coimbatore Branch, Link Intime India Pvt. Ltd

P: +91 422 2314792, 2315792 **M:** 9363108720

E: dhanalakshmi.s@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings



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V-Guard Industries Limited



STOP TRANSFER REGISTER AS ON 14/02/2024

From: 14/02/2024 To: 14/02/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM	CERTIFICATE NO. TO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE
ST69	14/02/2024	0000922	GIGO P D	148	148	156601	156800	200	Lost By Holder	
ST70	14/02/2024	0000922	GIGO P D	380	380	303384536	303384615	80	Lost By Holder	BONUS
GRAND TOTAL								280		