

June 03, 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	Symbol: VGUARD

Dear Sir/Madam,

Sub: Information regarding issuance of “Letter(s) of Confirmation” in lieu of share certificate (s) lost

Pursuant to the Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, please find below the details of “Letter(s) of Confirmation” issued by Registrar and Transfer Agent M/s. Link Intime India Private Limited to the shareholder(s) of our Company on June 03, 2024, in lieu of share certificate(s) reported as lost:

S.No	Folio No	Name	Old Certificate No	New Certificate No	Equity Shares	Distinctive No
1.	0000922	GIGO P D	148	651	200	156601-156800
			380	651	80	303384536- 303384615

This is for your information and records.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited



Vikas Kumar Tak

Company Secretary & Compliance Officer

Membership No. FCS 6618

Encl: As above

V-GUARD INDUSTRIES LTD.
Regd. Office: 42/962,
Vennala High School Road,
Vennala, Kochi - 682 028.
CIN: L31200KL1996PLC010010

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