

January 25, 2021

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: Post Intimation pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed post intimation received from Ms. Priya Sarah Cheeran Joseph, Shareholder and Person Acting in Concert of the Company, pursuant to Regulation 10(6) of SEBI (SAST) Regulations, 2011.

You are requested to take the information on record.

Thanking You,

For V-Guard Industries Limited



Jayasree K
Company Secretary
Membership No.: A15900



**Priya Sarah Cheeran Joseph
Person Acting in Concert
V-Guard Industries Limited**

January 25, 2021

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 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Madam / Sir,

I, Priya Sarah Cheeran Joseph, Shareholder and Person Acting in Concert of V-Guard Industries Limited., (the Company) hereby submit post intimation under Regulation 10(6) 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 the record and disseminate the same on the website of the stock exchange.

Thanking You,



Priya Sarah Cheeran Joseph
Person Acting in Concert

Encl: As stated above

Cc:

The Company Secretary & Compliance Officer
V-Guard Industries Limited
42/962, Vennala High School Road
Vennala, Ernakulam - 682028

Disclosures under Regulation 10(6) –Report to Stock exchanges in respect of any acquisition made in reliance upon exemption in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	V-Guard Industries Limited	
2.	Name of the acquirer(s)	Priya Sarah Cheeran Joseph	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	1,85,25,250 equity shares, constituting 4.31% of the paid-up capital of the Company, were acquired on January 22, 2020, through off-market from immediate relative without consideration as part of family wealth settlement.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Shares were acquired from immediate relative under regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Disclosure under regulation 10(5) of SEBI (SAST) Regulations, 2011, was required and the same was made to BSE Limited and National Stock Exchange of India Limited in the prescribed form within the specified timeline. Intimation was made on January 18, 2021.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor / seller: Mr. Arun K Chittilappilly	Yes Yes
	b.	Date of acquisition	Any time after 4 working days from the date of intimation dated January 18, 2021 i.e., on or after January 22, 2021 Acquisition was made on January 22, 2021
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,85,25,250 equity shares 1,85,25,250 equity shares
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1,85,25,250 equity shares constituting 4.31% of share capital of the Company 1,85,25,250 equity shares constituting 4.31% of share capital of the Company


Priya Joseph

	e.	Price at which shares are proposed to be acquired / actually acquired	No consideration is involved, as the acquisition of shares is by way of gift from immediate relative.		1,85,25,250 shares were acquired through off-market transfer by way of gift from immediate relative. (spouse)	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Ms. Priya Sarah Cheeran Joseph - Acquirer / Transferee	34,37,579	0.80%	2,19,62,829	5.11%
	b	Mr. Arun K Chittilappilly - Seller / Transferor	5,63,03,078	13.11%	3,77,77,828	8.80%

Date: January 25, 2021

Name: Priya Sarah Cheeran Joseph

Place: Singapore

Signature: 

CC:

The Company Secretary & Compliance Officer

V-Guard Industries Limited

42/962, Vennala High School Road

Vennala, Ernakulam - 682028