

January 15, 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 <sup>th</sup> 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. Kochouseph Chittilappilly, Promoter & Chairman Emeritus 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

  
Jayasree K  
Company Secretary  
Membership No.: A15900



**Kochouseph Chittilappilly**  
Chittilappilly House, Bypass Road  
Vennala P.O, Ernakulam-682028  
Kerala: Tel: 0484-2584000

January 15, 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 <sup>th</sup> 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, Kochouseph Chittilappilly, Promoter and Chairman Emeritus of V-Guard Industries Limited., (the Company) hereby submit post intimation under Regulation 29(2) of SEBI (SAST) Regulations, 2011, with regard to transfer of shares of the Company, as inter-se transfer, to an immediate relative, as per SEBI (SAST) Regulations, 2011.

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

Thanking You,



Kochouseph Chittilappilly  
Seller and Promoter of the Company

Cc: **V-Guard Industries Limited**  
42/962, Vennala High School Road,  
Vennala, Ernakulam -682028

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

Name of the Target Company (TC)	<b>V-Guard Industries Limited</b>		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the seller	Seller: Kochouseph Chittilappilly PACs : 1. Sheela Kochouseph 2. Mithun K Chittilappilly 3. Arun K Chittilappilly - Acquirer 4. K Chittilappilly Trust 5. Arav Chittilappilly Trust 6. Priya Sarah Cheeran Joseph		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes. The Seller is the promoter of the Company		
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 (**)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	7,36,57,964	17.15%	17.15%
<del>b) Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/ others)</del>	--	--	--
<del>c) Voting rights (VR) otherwise than by shares</del>	--	--	--
<del>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)</del>	--	--	--
e) Total (a+b+c+d)	7,36,57,964	17.15%	17.15%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,92,52,570	4.48%	4.48%
<del>b) VRs acquired /sold otherwise than by shares</del>	--	--	--
<del>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</del>	--	--	--
<del>d) Shares encumbered / invoked/ released by the acquirer</del>	--	--	--
e) Total (a+b+c+/-d)	1,92,52,570	4.48%	4.48%

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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	5,44,05,394	12.67%	12.67%
<del>b) Shares encumbered with the acquirer</del>	--	--	--
<del>c) VRs otherwise than by shares</del>	--	--	--
<del>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</del>	--	--	--
e) Total (a+b+c+d)	5,44,05,394	12,67%	12.67%
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 disposed through off-market mode.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 15, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	42,94,87,630		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	42,94,87,630		
Total diluted share/voting capital of the TC after the said acquisition	42,94,87,630		

(\* ) 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~~



**Kochouseph Chittilappilly**

Place: Ernakulam

Date: January 15, 2021

CC: V-Guard Industries Ltd.

42/962, Vennala High School Road  
Vennala, Ernakulam- 682028