

April 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	Symbol: VGUARD

Dear Sir / Madam,

**Subject: Certificate of Compliance under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by CS Baldev Singh Kashtwal, Practising Company Secretary for the year ended March 31, 2024, in compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

**For V-Guard Industries Limited**



**Vikas Kumar Tak**  
**Company Secretary and Compliance Officer**  
**Membership No. F 6618**

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

I have examined all the relevant registers, papers, files and other documents relating to M/s V Guard Industries Limited (a Company registered under the Companies Act, 1956 bearing CIN L31200KL1996PLC010010) and having its registered office at 42/962, Vennala High School Road, Vennala, Ernakulam, Kerala – 682028 (India) maintained by Registrar and Transfer Agent (RTA) of the Company M/s Link Intime India Private Limited having its office at Surya, 35, Mayflower Avenue, (Behind Senthil Nagar), Sowripalayam Road, Coimbatore – 641028 pertaining to transfer, transmission, duplicate, split and consolidation of equity shares and issue of share certificates of the company during the financial year ended on 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the RTA / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request for transfer of shares received by the company during the financial year ended on 31.03.2024. Hence, issue of share certificate after transfer of shares is not applicable.
- (b) No request was received for split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. during the financial year ended on 31<sup>st</sup> March, 2024. Hence issue of share certificates is not applicable.
- (c) The share certificates / Entitlement Letters after processing of transmission / deletion of name requests have been issued within 30 days from the respective date of lodgements.
- (d) Shares certificates/Confirmation Letters in respect of requests of duplicate shares, have been issued within 30 days of lodgement of required documents.



Place : Delhi  
Date : 15.04.2024

**CS BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY  
**C. P. No. 3169**

**ICSI – UDIN : F003616F000123054**  
**ICSI- Peer Review Certificate No. : 1205/2021**  
**ICSI – Unique Identification No. :I1999DE144000**