

Date: December 27, 2019

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,

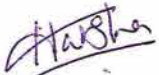
Sub: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed intimation received from Ms. Sheela Grace Kochouseph, Promoter 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



Harsha M V  
Chief Officer-Secretarial  
ACS Membership No. ACS 42887



**V-GUARD INDUSTRIES LTD.**

Regd. office 42/962,  
Vennala High School Road,  
Vennala, Kochi - 682 028.  
CIN: L31200KL1996PLC010010

P +91 484 300 5000, 200 5000  
F +91 484 300 5100  
E mail@vguard.in  
W www.vguard.in

# SHEELA GRACE KOCHOUSEPH

Chittilappilly House,  
Bypass Road, Opp. Ahalya Eye Hospital,  
Vennala, Ernakulam -682028

Date: December 27, 2019

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, Sheela Grace Kochouseph, Promoter of V-Guard Industries Limited., (the Company) hereby submit intimation under Regulation 29(2) of SEBI (SAST) Regulations, 2011, with regard to sale of shares of the Company, as inter-se transfer, to an immediate relative, as per Regulation 10(1)(a)(i) of SEBI (SAST) Regulation 2011.

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

Thanking You,



Sheela Grace Kochouseph  
Seller and Promoter of the Company

Cc: V-Guard Industries Ltd.

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

Name of the Target Company (TC)	V-Guard Industries Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the seller	Seller: Sheela Grace Kochouseph PACs : 1. Kochouseph Chittilappilly 2. Mithun K Chittilappilly – Acquirer 3. Arun K Chittilappilly 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 belongs to promoter group 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	4,64,84,578	10.87%	10.87%
<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 T.C (specify holding in each category)</del>	--	--	--
e) Total (a+b+c+d)	4,64,84,578	10.87%	10.87%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3,55,53,376	8.31%	8.31%
<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)	3,55,53,376	8.31%	8.31%

*Sheela*

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,09,31,202	2.56%	2.56%
<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)	1,09,31,202	2.56%	2.56%
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	December 27, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	42,76,78,876		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	42,76,78,876		
Total diluted share/voting capital of the TC after the said acquisition	42,76,78,876		

(\*) 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~~**



**Sheela Grace Kochouseph**

Place: Kochi

Date: 27.12.2019