

01.02.2019

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: Intimation regarding issue of Duplicate Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") - reg

Pursuance to Regulation 39(3) of the SEBI Regulations, we inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:


Name of the Shareholder	Folio No.	Old certificate no.	No. of shares	New Certificate no.	Distinctive Nos.
V UNNAMALAI	0001140	432	17,600	518	303547536 - 303565135

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Board of Directors of the Company in their meeting held on January 31, 2019.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited


Jayasree K
Company Secretary



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

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F +91 484 300 5100
E mail@vguard.in
W www.vguard.in

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates

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[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: V-Guard Industries Limited

CIN No.: L31200KL1996PLC010010

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0001140	V UNNAMALAI	31/01/2019	Equity	17/03/2017	432	17,600	303547536	303565135	31/01/2019	Lost By Holder	518	17,600	TN46	Duplicate



cscompliance

From: S DHANALAKSHMI <dhanalakshmi.s@linkintime.co.in>
Sent: 01 February 2019 15:47
To: secretarial
Cc: cscompliance; JAYASREE K
Subject: RE: Duplicate share certificate
Attachments: duplicate.pdf

Dear Harsha,

Please find enclosed herewith the Duplicate register.

LINKIntime

S Dhanalakshmi | Head - Coimbatore Branch | Link Intime India Pvt. Ltd

☎ Phone: +91 422 2314792, 2315792

☎ Fax: +91 422 2314792

✉ dhanalakshmi.s@linkintime.co.in

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From: secretarial
Sent: Thursday, January 31, 2019 5:32 PM
To: 'S DHANALAKSHMI' <dhanalakshmi.s@linkintime.co.in>
Cc: cscompliance <cscompliance@vguard.in>; JAYASREE K <jayasree@vguard.in>
Subject: Duplicate share certificate
Importance: High

Dear Madam,

Please note that the Board of Directors of the Company in their meeting held on 31.01.19 approved issue of duplicate share certificate to Mr. Unnamalai.

Kindly do the needful and provide details of issue at the earliest.

Thanks & Regards

Harsha M V | Chief Officer-Secretarial| Finance & Accounts
secretarial@vguard.in | M: +91 9746906342

