

Date: December 27, 2019

The Manager,	The Manager			
Listing Department,	Listing Department,			
BSE Limited,	National Stock Exchange of India Limited,			
Phiroze Jeejabhoy Towers,	Exchange Plaza, 5 th Floor, Plot No.C/1,			
Dalal street,	G Block,Bandra Kurla Complex,Bandra East,			
Mumbai-400001	Mumbai-400051			
Scrip Code: 532953	SYMBOL: VGUARD			

Dear Sir/ Madam,

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

Please find enclosed intimation received from Mr. Mithun K Chittilappilly, member of Promoter Group & Managing Director 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

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





Mithun Chittilappilly Managing Director

Date: December 27, 2019

The Manager, Listing Department, BSE Limited,	The Manager Listing Department, National Stock Exchange of India Limited,
Phiroze Jeejabhoy Towers, Dalal street, Mumbai-400001	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 Sir/ Madam,

I, Mithun K Chittilappilly, member of promoter group 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 Regulation10(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,

Acquirer and member of Promoter group of the Company

DIN:00027610

Cc: V-Guard Industries Limited

V-Guard Industries Limited

Regd. office 42/962

Vennala High School Road, Vennala, Kochi-682028

CIN: L31200KL1996PLC010010

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

2. Name of the acquirer(s) 3. Name of the stock exchange where shares of the TC are listed 4. Details of the transaction including rationale, if any, for the transfer/acquisition of shares. 5. Relevant regulation under which the acquirer is exempted from making open offer. 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. Mithun K Chittilappilly BSE Limited and National India Limited 3,55,53,376 equity shares, con the paid-up capital of the acquired on December 27, 201 is an inter-se transfer between members of promoter group, is involved for transaction, as by way of gift from im Ms. Sheela Grace Kochouseph Regulation 10(1)(a)(i) of Regulations, 2011. 6. Whether disclosure of proposed acquisition was required to be made under regulation (SAST) Regulations, 2011, the same was made to B National Stock Exchange of the prescribed form with timeline. - Disclosure under regulation (SAST) Regulations, 2011, the same was made to B National Stock Exchange of the prescribed form with timeline. - Intimation was made on December 27, 201 is an inter-se transfer between members of promoter group, is involved for transaction, as by way of gift from im Ms. Sheela Grace Kochouseph Regulation 10(1)(a)(i) of Regulations, 2011, the same was made to B National Stock Exchange of the prescribed form with timeline. - Intimation was made on December 27, 201 is an inter-se transfer between members of promoter group, is involved for transaction, as by way of gift from im Ms. Sheela Grace Kochouseph - Disclosure under regulation (SAST) Regulations, 2011, the same was made to B National Stock Exchange of the prescribed form with timeline.					
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- date of filing with the stock exchange Intimation was made on Deco. 7. Details of acquisition Disclosures required Whether					
1	- Intimation was made on December 20, 2019.				
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to be made under disclo	sures under				
	regulation 10(5) are actually made				
actual					
a. Name of the transferor / seller: Yes. Yes.	Yes				
Ms. Sheela Grace Kochouseph					
b. Date of acquisition Anytime after 4 Acquisi	tion was made on				
working days from Decemb	_				
the date of					
intimation dated					
December 20, 2019 i.e., on or after					
i.e., on or after December 27, 2019.					
	376 equity shares.				
	shares.				
person mentioned in 7(a) above	27/:t1				
share capital of TC 8.31% of share capital share	376 equity shares				
of the Company. Company	ting 8.31% of capital of the				

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	e.	Price at which shares are proposed to be acquired / actually acquired	involved,	as the of shares gift from	3,55,53,376 sh acquired by v from immediat	vay of gift
8.	Sha	reholding details	Pre-Transact No. of shares held		Post-Transac No. of shares held	tion % w.r.t total share capital of TC
	a	Mithun K Chittilappilly - Acquirer / Transferee	7,21,16,452	16.86	10,76,69,828	25.18
	b	Sheela Grace Kochouseph - Seller / Transferor	4,64,84,578	10.87	1,09,31,202	2.56

Date: December 27, 2019 Place: Dubrovnik, Croatia Name of Acquirer: Mithun K Chittilappilly

Signature: