

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 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



**V-GUARD INDUSTRIES LTD.**

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

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E mail@vguard.in  
W www.vguard.in

Mithun Chittilappilly  
Managing Director

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 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 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,

  
Mithun K Chittilappilly

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

1.	Name of the Target Company (TC)	V-Guard Industries Limited	
2.	Name of the acquirer(s)	Mithun K Chittilappilly	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	3,55,53,376 equity shares, constituting 8.31% of the paid-up capital of the Company, were acquired on December 27, 2019. The transaction is an inter-se transfer between relatives who are members of promoter group. No consideration is involved for transaction, as the acquisition is by way of gift from immediate relative Ms. Sheela Grace Kochouseph.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011.	
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.	- Disclosure under regulation 10(5) of SEBI (SAST) Regulations, 2011, was required and the same was made to BSE Limited and National Stock Exchange of India Limited in the prescribed form within the specified timeline.  - Intimation was made on December 20, 2019.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller: Ms. Sheela Grace Kochouseph	Yes.	Yes
	b. Date of acquisition	Anytime after 4 working days from the date of intimation dated December 20, 2019 i.e., on or after December 27, 2019.	Acquisition was made on December 27, 2019.
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	3,55,53,376 equity shares.	3,55,53,376 equity shares.
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	3,55,53,376 equity shares constituting 8.31% of share capital of the Company.	3,55,53,376 equity shares constituting 8.31% of share capital of the Company.



	e.	Price at which shares are proposed to be acquired / actually acquired	No consideration is involved, as the acquisition of shares is by way of gift from immediate relative.		3,55,53,376 shares were acquired by way of gift from immediate relative.	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% 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: