

June 22, 2021

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
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Madam / Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find the intimation received under Regulation 29(2) of SEBI (SAST) Regulations, 2011 from Mr. Mithun K Chittilappilly, Member of the Promoter group and Anekha Chittilappilly Trust a trust formed for the benefit of the daughter of the former.

You are requested to take the information on record.

Thanking you,  
For V-Guard Industries Limited



Jayasree K  
Company Secretary



June 22, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953	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: VGUARD
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Sub: - Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

I, Mithun K Chittilappilly, Member of the Promoter Group of V-Guard Industries Ltd., hereby submit intimation under Regulation 29(2) of SEBI (SAST) Regulations, 2011, regarding transfer of shares of the Company, through off-market, by way of gift to Anekha Chittilappilly Trust, which has been formed for the benefit of my daughter Ms. Anekha Chittilappilly.

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

Thanking You,



Mithun K Chittilappilly  
Seller and member of the Promoter group

CC : V-Guard Industries Limited  
42/962, Vennala High School Road,  
Vennala, Ernakulam - 682028

**Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 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 acquirer/seller	Mithun K Chittilappilly (The "Seller")  <b>Persons Acting in Concert (PAC) with the Seller</b> 1. Kochouseph Chittilappilly 2. Sheela Kochouseph 3. Arun K Chittilappilly 4. K Chittilappilly Trust 5. Arav Chittilappilly Trust		
Whether the acquirer/seller belongs to Promoter/Promoter group	Seller is a member of Promoter group of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd and The 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	10,76,87,278	25.03	25.03
<del>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</del>			
<del>e) 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 TC (specify holding in each category)</del>			
<b>e) Total (a+b+c+d)</b>	<b>10,76,87,278</b>	<b>25.03</b>	<b>25.03</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	2,13,00,000	4.95	4.95
<del>b) Voting Rights (VRs) acquired /sold otherwise than by shares</del>			
<del>e) 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>			
<b>e) Total (a+b+c+/-d)</b>	<b>2,13,00,000</b>	<b>4.95</b>	<b>4.95</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	8,63,87,278	20.08	20.08
<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>			
<b>e) Total (a+b+c+/-d)</b>	<b>8,63,87,278</b>	<b>20.08</b>	<b>20.08</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Through off-market without any consideration		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.06.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	43,01,88,458		
Equity share capital / total voting capital of the TC after the said acquisition / sale	43,01,88,458		
Total diluted share / voting capital of the TC after the said sale	43,01,88,458		

(\*) 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 shares / 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,

  
Mithun K Chittilappilly

Place: Ernakulam

Date: June 22, 2021

CC : V-Guard Industries Limited  
42/962, Vennala High School Road,  
Vennala, Ernakulam - 682028

# ANEKHA CHITILAPPILLY TRUST

June 22, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953	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: VGUARD
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Sub: - Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

Please be informed that Anekha Chittilappilly Trust, formed for the benefit of Ms. Anekha Chittilappilly, D/o of Mr. Mithun K Chittilappilly, one of the members of Promoter group of V-Guard Industries Ltd., (the Company) has acquired 2,13, 00,000 no. of shares of the Company through off-market by way of gift from Mr. Mithun K Chittilappilly.

Enclosed herewith intimation for acquisition of shares under Regulation 29(2) of SEBI (SAST) Regulations, 2011. You are requested to take the intimation on record and disseminate the same on the website of the Stock Exchange.

Thanking You,

For Anekha Chittilappilly Trust

  
Mithun K Chittilappilly  
First Trustee

CC : V-Guard Industries Limited  
42/962, Vennala High School Road,  
Vennala, Ernakulam - 682028



# ANEKHA CHITILAPPILLY TRUST

## Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of the Target Company (TC)	V-Guard Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aneka Chittilappilly Trust  <b>Persons Acting in Concert (PAC) with the acquirer</b> 1. Kochouseph Chittilappilly 2. Sheela Kochouseph 3. Mithun K Chittilappilly 4. Arun K Chittilappilly 5. K Chittilappilly Trust 6. Arav Chittilappilly Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd and The National Stock Exchange of India Limited		
Details of the acquisition / <del>disposal</del> 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 / <del>disposal</del> under consideration, holding of:</b>			
a) Shares carrying voting rights	0	0	0
b) <del>Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</del>			
c) <del>Voting rights (VR) otherwise than by shares</del>			
d) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</del>			
<b>e) Total (a+b+c+d)</b>	0	0	0



# ANEKHA CHITILAPPILLY TRUST

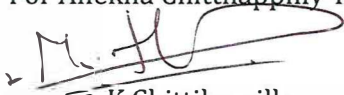
<b>Details of acquisition /sale</b>			
a) Shares carrying voting rights acquired/sold	2,13,00,000	4.95	4.95
b) <del>Voting Rights (VRs) acquired /sold otherwise than by shares</del>			
c) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del>			
d) <del>Shares encumbered /invoked/released by the acquirer</del>			
<b>e) Total (a+b+c+/-d)</b>	<b>2,13,00,000</b>	<b>4.95</b>	<b>4.95</b>
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	2,13,00,000	4.95	4.95
b) <del>Shares encumbered with the acquirer</del>			
c) <del>VRs otherwise than by shares</del>			
d) <del>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>			
<b>e) Total (a+b+c+/-d)</b>	<b>2,13,00,000</b>	<b>4.95</b>	<b>4.95</b>
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Through off-market without any consideration		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.06.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	43,01,88,458		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	43,01,88,458		
Total diluted share/voting capital of the TC after the said acquisition	43,01,88,458		

(\* ) 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 shares / 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,

For Aneka Chittilappilly Trust



An K Chittilappilly

First Trustee

CC : V-Guard Industries Limited



Place: Ernakulam

Date: June 22, 2021