

June 28, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Ma'am,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company through RTA, M/s. Link Intime India Private Limited, Coimbatore, has received an intimation regarding loss of share certificate from the below shareholder.

Name	Share	No. of	Distinctive Nos.			
Name	Certificate No.	shares	From	To		
Senthil Kumar A S	77	100	77201	77300		
Senthil Kumar A S	311	40	303354776	303354815		

Duplicate share certificates will be issued after submission of required documents by the shareholder.

Enclosed herewith the stop transfer register and Email Intimation received from RTA. Kindly take the above information on your records.

Thanking you, Yours truly,

For V-Guard Industries Limited

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

V-GUARD INDUSTRIES LTD. Regd. Office: 42/962, Vennala High School Road, Vennala, Kochi – 682 028. CIN: L31200KL1996PLC010010 P +91 484 300 5000, 200 5000E mail@vguard.inW www.vguard.in

V-Guard Industries Limited



STOP TRANSFER REGISTER AS ON 27/06/2023

From: 27/06/2023 To: 27/06/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S N	NAME	CERTIFICATE FROM	NO. TO	DISTINC FROM	_	NO. OF SHARES	REASON	CERTIFICATE TYPE
ST64	27/06/2023	0000577	SENTHIL KUMAR A	A S	311	311	303354776	303354815	40	Lost By Holder	BONUS
ST65	27/06/2023	0000577	SENTHIL KUMAR A	A S	77	77	77201	77300	100	Lost By Holder	
						GRAND TOTAL					

From: S Dhanalakshmi < dhanalakshmi.s@linkintime.co.in>

Sent: Tuesday, June 27, 2023 3:31 PM

To: VIKAS KUMAR TAK <vikas.tak@vguard.in>

Cc: HARSHA M V (secretarial) <secretarial@vguard.in>; JIBIN V JOHNSON <jibin.johnson@vguard.in>; GAURAV ARORA

<gaurav.arora@vguard.in>

Subject: Loss of shares Intimation

[This is an EXTERNAL EMAIL. Stop and think before clicking a link or opening attachments]

Dear Sir,

Please note that we have received loss of shares intimation from the shareholder as per the enclosed details.

LINKIntime

S Dhanalakshmi

Branch Head - Coimbatore Branch, Link Intime India Pvt. Ltd

P: +91 422 2314792, 2315792 M: 9363108720

E: dhanalakshmi.s@linkintime.co.in W: www.linkintime.co.in

Our Product Offerings



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