

July 04, 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	Scrip Code: VGUARD

Dear Sir / Madam,

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

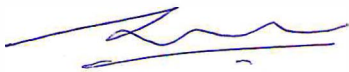
This is to inform you that the Company via RTA, Link Intime India Private Limited, Coimbatore, has received an intimation regarding loss of share certificate from below shareholder.

Name	Share Certificate No.	No. of shares	Distinctive Nos	
			From	To
Shoukath PK	416	3600	303452736	303456335

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

Please find the enclosed mail intimation received from RTA.

For V-Guard Industries Limited



Jayasree K  
Company Secretary



## secretarial

**From:** instamisreports@linkintime.co.in  
**Sent:** Wednesday, July 3, 2019 4:00 AM  
**To:** JAYASREE K; secretarial; internal.compliance@linkintime.co.in  
**Cc:** sanjeev.nandu@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) - No Internal Contact  
**Attachments:** ID282.pdf

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

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

### Client Name : V-Guard Industries Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
02 Jul 2019	0001054	SHOUKATH P K	416	303452736 - 303456335	3600	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.



## secretarial

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**From:** S DHANALAKSHMI <dhanalakshmi.s@linkintime.co.in>  
**Sent:** Tuesday, July 2, 2019 3:53 PM  
**To:** JAYASREE K  
**Cc:** cscompliance; secretarial  
**Subject:** Loss of shares  
**Attachments:** StopTransfer.pdf

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

Dear Jayasree,

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

**LINKintime**

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

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☎ Fax: +91 422 2314792

✉ [dhanalakshmi.s@linkintime.co.in](mailto:dhanalakshmi.s@linkintime.co.in)

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