

March 19, 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
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Sir / Madam,

Sub: Shares transferred from demat account of K Chittilappilly Trust to demat account of Mr. Kochouseph Chittilappilly, Managing Trustee of K Chittilappilly Trust.

With reference to the captioned subject, we write to inform you that 2,08,08,000 equity shares of Re.1/- each held by K Chittilappilly Trust in V-Guard Industries Limited, in the demat account opened in its name is transferred to a demat account opened in the name of Mr. Kochouseph Chittilappilly, Managing Trustee of K Chittilappilly Trust on March 13, 2019. The said transfer of shares is executed through off market mode to ensure compliance of depository guidelines stipulating that an unregistered trust shall open demat account in the name of one of the trustees for holding shares of companies. The PAN of the trust is updated in the new demat account opened in the name of the Managing Trustee and the registered holder is holding shares on behalf of the Trust. We confirm that the said holding of shares will continue to be part of the promoter holdings.

We further confirm the receipt of e-form MGT- 4 (Declaration by the registered owner of shares who does not hold the beneficial interest in such shares) and e- form MGT – 5 (Declaration by the beneficial owner who holds beneficial interest in shares but whose name is not entered in the register of members) under Section 89 of the Companies Act, 2013.

Kindly take the information on record.

Yours faithfully

For V-Guard Industries Limited



Jayasree K
Company Secretary

