

01.04.2021

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, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Madam/Sir,

Please find the Intimation received from the members of the Promoter & Promoter group including Persons Acting in Concert (PACs) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Mr. Kochouseph Chittilappilly, Promoter of the Company has filed vide letter dated April 1, 2021, the disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, on behalf of all the members of Promoter and Promoter group and Persons acting in concert, to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

Kindly take the disclosure on your records.

Thanking You,

For V-Guard Industries Ltd.



Jayasree K  
Company Secretary



Encl: as stated

# Kochouseph Chittilappilly

Chittilappilly House, Bypass Road,  
Vennala P.O, Ernakulam-682 028,  
Kerala. Tel: 0484-2584000/86

01.04.2021

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, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

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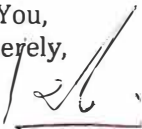
Dear Madam/Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2021. Details of shareholding of Promoter and Promoter group together with Persons acting in concert, as on March 31, 2021 is as follows:

Sl No.	Name	No. of equity shares	% of shareholding	% of total diluted share/voting capital of Target Company
1.	Kochouseph Chittilappilly	5,04,05,394	11.72	11.72
2.	Sheela Kochouseph	1,09,31,202	2.54	2.54
3.	Mithun K Chittilappilly	10,76,87,278	25.03	25.03
4.	Arun K Chittilappilly	3,77,77,828	8.78	8.78
5.	Priya Sarah Cheeran Joseph	1,95,49,951	4.54	4.54
6.	K Chittilappilly Trust	2,08,08,000	4.84	4.84
7.	Arav Chittilappilly Trust	1,85,25,250	4.31	4.31
	<b>TOTAL</b>	<b>26,56,84,903</b>	<b>61.76</b>	<b>61.76</b>

I have been authorized by other members of Promoter and Promoter group and Persons acting in concert to file the declaration to the stock exchanges. Kindly take the disclosure on your records.

Thanking You,  
Yours sincerely,



Kochouseph Chittilappilly  
Promoter

Copy to:

1. Members of the Audit Committee, V-Guard Industries Ltd.
2. The Company Secretary, V-Guard Industries Ltd.

April 01, 2021

Kochouseph Chittilappilly  
Chittilappilly House,  
By Pass Road, Vennala,  
Ernakulam - 682 028

Sub: Authorization to file Disclosure under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of holdings as on 31<sup>st</sup> March 2021.

Dear Sir,

We are holding equity shares in V-Guard Industries Ltd., (the Company) as on 31<sup>st</sup> March 2021, details of which are as follows:

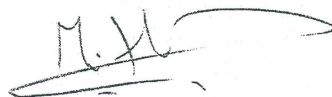
Sl. No	Name	No. of equity shares	% of shareholding
1.	Sheela Grace Kochouseph	1,09,31,202	2.54
2.	Mithun K Chittilappilly	10,76,87,278	25.03
3.	Arun K Chittilappilly	3,77,77,828	8.78
4.	Priya Sarah Cheeran Joseph	1,95,49,951	4.54
5.	K Chittilappilly Trust	2,08,08,000	4.84
6.	Arav Chittilappilly Trust	1,85,25,250	4.31
	<b>TOTAL</b>	<b>21,52,79,509</b>	<b>50.04</b>

As members of promoter and promoter group and persons acting in concert of the Company, we hereby authorize you to sign and file on behalf of us, the disclosures under regulations 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the stock exchanges, where the shares of the Company are listed.

Thanking You,



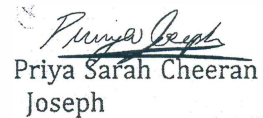
Sheela Kochouseph



Mithun K Chittilappilly



Arun K Chittilappilly



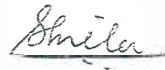
Priya Sarah Cheeran  
Joseph

For K Chittilappilly Trust



Sheela Kochouseph  
Trustee

For Arav Chittilappilly Trust



Sheela Kochouseph  
Trustee

I accept the authorization given



Kochouseph Chittilappilly  
Promoter