

April 05, 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. The shareholder has requested to issue duplicate share certificate in lieu of original.

Name	Folio No	Share Certificate No.	No. of shares	Distinctive Nos	
				From	To
Renjish P V	0000954	159	200	159201	159400
		391	80	303385576	303385655

Please find the enclosed email intimation received from RTA along with Stop Transfer Register.

Kindly take the above information on your records.

For V-Guard Industries Limited



Jayasree K
Company Secretary



V-Guard Industries Limited

LINKIntime

STOP TRANSFER REGISTER AS ON 04/04/2019

From: 04/04/2019 To: 04/04/2019

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE FROM	NO. TO	DISTINCTIVE FROM	NO.	NO. OF TO SHARES	REASON	CERTIFICATE TYPE
ST46	04/04/2019	0000954	RENJISH P V	159	159	159201	159400	200	Lost By Holder	
ST46	04/04/2019	0000954	RENJISH P V	391	391	303385576	303385655	80	Lost By Holder	BONUS
GRAND TOTAL								280		



secretarial

From: S DHANALAKSHMI <dhanalakshmi.s@linkintime.co.in>
Sent: Thursday, April 4, 2019 3:32 PM
To: JAYASREE K
Cc: cscompliance; secretarial
Subject: Loss of shares
Attachments: StopTransfer.pdf

Dear Jayasree,

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

LINKintime

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

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☎ Fax: +91 422 2314792

✉ dhanalakshmi.s@linkintime.co.in

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