

02.05. 2020

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) Regulations, 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, authorized by the members of promoter & Promoter group and PACs has made separate E-Mail intimation to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) where the shares of the Company are listed, as per the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the disclosure in your records.

Thanking You,

For V-Guard Industries Limited

Jayasree K  
Company Secretary

Encl: as above

**V-Guard Industries Limited**

Regd. office 42/962,  
Vennala High School Road,  
Vennala, Kochi – 682 028  
CIN: L31200KL1996PLC010010

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**W:** [www.vguard.in](http://www.vguard.in)

**Kochouseph Chittilappilly**  
Chittilappilly House, Bypass Road  
Vennala P.O, Ernakulam-682028  
Kerala: Tel: 0484-2584000/86

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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,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare 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, 2020. Details of shareholding as on March 31, 2020 is given below.

Sl. No	Name	No. of equity shares	% of shareholding	% of total diluted share/voting capital of TC
1	KochousephChittilappilly	7,36,57,964	17.19	17.19
2	Sheela Kochouseph	1,09,31,202	2.55	2.55
3	Mithun K Chittilappilly	10,76,86,278	25.14	25.14
4	Arun K Chittilappilly	3,70,50,508	8.65	8.65
5	K Chittilappilly Trust	2,08,08,000	4.86	4.86
6	Arav Chittilappilly Trust	1,85,25,250	4.33	4.33
7	Priya Sarah Cheeran Joseph	39,96,338	0.93	0.93
<b>TOTAL</b>		<b>27,26,55,540</b>	<b>63.65</b>	<b>63.65</b>

Kindly take the disclosure in your records.

Thanking You,

Yours sincerely,

  
Kochouseph Chittilappilly  
Promoter

Copy to:

- (1) Members of the Audit Committee, V-Guard Industries Limited
- (2) The Company Secretary, V-Guard Industries Limited