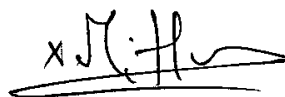


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	V-Guard Industries Ltd.		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Mithun K Chittilappilly 2. Kochouseph Chittilappilly 3. Arun K Chittilappilly 4. Sheela Kochouseph 5. Priya Arun Chittilappilly 6. C T John		
Whether the acquirer belongs to Promoter / Promoter Group	Yes		
Names of the Stock Exchanges where the shares of TC are listed	The National Stock Exchange Ltd. The Bombay Stock Exchange of India Ltd.		
Details of the acquisition as follows:	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC
<u>Before the acquisition under consideration, holding of:</u>			
a. Shares carrying voting rights	48,30,805	16.18%	16.18%
b. Voting Rights otherwise than by equity shares	Nil	Nil	Nil
c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	Nil	Nil	Nil
Total (a+b+c)	48,30,805	16.18%	16.18%
<u>Details of acquisition:</u>			
a. Shares carrying voting rights acquired	58,651	0.20%	0.20%
b. Voting Rights otherwise than by equity shares	Nil	Nil	Nil
c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	Nil	Nil	Nil
Total (a+b+c)	58,651	0.20%	0.20%



<u>After the acquisition, holding of:</u>			
a. Shares carrying voting rights	48,89,456	16.38%	16.38%
b. Voting Rights otherwise than by equity shares	Nil	Nil	Nil
c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	Nil	Nil	Nil
Total (a+b+c)	48,89,456	16.38%	16.38%
Mode of Acquisition	Open Market		
Date of Acquisition	Trade date: 28 th March, 2013, 01 st April, 2013, 02 nd April, 2013, 03 rd April, 2013, 04 th April, 2013 and 05 th April, 2013 Settlement No (NSE): N/2013062, N/2013063, N/2013064, N/2013065, N/2013066, N/2013067		
Equity Share Capital / total voting capital of the TC before the said acquisition	Rs.29,84,75,200/-		
Equity Share Capital / total voting capital of the TC after the said acquisition	Rs.29,84,75,200/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs.29,84,75,200/-		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Name of the Purchaser: Mithun K Chittilappilly

Signature of the Purchaser:



Place: Kochi

Date: 08.04.2013