



### FORM D

Regulation 13(6)-Details of change in shareholding or voting rights held by Director of a listed company.

| Name, PAN No. & Address of Person who is part of Promoter Group/ Director.                                            | No. & % of shares/ held by the director/Person who is part of Promoter Group | Date of purchase of shares     | Date of intimation to company  | Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) | No. & % of shares post acquisition | Trading Member through whom the trade was executed with SEBI Registration No. of the TM         |
|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------|--------------------------------|-------------------------------------------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------------|
| Mithun K Chittilappilly,<br><br>ACTPC8004B<br><br>Chittilappilly House,<br>Bye Pass Road,<br>Vennala, Cochin - 682028 | 4933211<br><br>16.53%                                                        | 27 <sup>th</sup> January, 2014 | 29 <sup>th</sup> January, 2014 | Open Market                                                                   | 4934788<br><br>16.53%              | JRG Securities Limited<br><br>NSE- SEBI Registration No. INB231294035<br><br>Member Code: 12940 |

| Exchange on which the trade was executed | Buy quantity | Buy value |
|------------------------------------------|--------------|-----------|
| National Stock Exchange of India Ltd.    | 1577         | 700502.47 |

For V-Guard Industries Ltd.

Jayasree K  
Company Secretary