

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,
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CIN: L31200KL1996PLC010010



21st October, 2016

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953 Fax Nos: 0484 3005100	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: VGUARD Fax Nos: 0484 3005100
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Sub: Allotment of shares under the Employee Stock Option Scheme 2013 (“ESOS – 2013”)

Dear Sir/Madam,

This is to inform that, the Board in its meeting held on 21st October, 2016 has allotted 3,88,689 equity shares having face value of Re. 1/- each to the employees who have exercised the stock options under Employees Stock Option Scheme, ESOS 2013. The details of allotment are as follows:-

No. of shares	Exercise Price per share
1,49,740	Re.1.00
2,25,930	Rs.48.50
13,019	Rs.99.90

The aforesaid meeting commenced at 01.00 p.m and concluded at 03.30 p.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For V-Guard Industries Limited

Jayasree K
Company Secretary