

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,
Vennala P.O., Kochi - 682 028, Kerala, India

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CIN: L31200KL1996PLC010010



19.07.2016

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| 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: Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June, 2016.

Dear Sir,

Please find below the Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June, 2016.

Kindly take the same on your records.

| Particulars | Opening at the beginning of the quarter | Received during the Quarter | Resolved during the Quarter | Pending at the end of the Quarter |
|--------------------------------------|---|-----------------------------|-----------------------------|-----------------------------------|
| Grievance with regard to:- | | | | |
| Non-receipt of Dividend | 0 | 2 | 2 | 0 |
| Non-credit of shares allotted in IPO | 0 | 0 | 0 | 0 |
| Non-receipt of Annual Reports | 0 | 0 | 0 | 0 |
| Transfer of shares | 0 | 0 | 0 | 0 |
| Duplication of shares | 0 | 0 | 0 | 0 |
| Rematerialisation of shares | 0 | 0 | 0 | 0 |

Note: Requests received for rematerialisation/transfer of shares or duplication of share certificates are not considered as grievance unless the same are not processed by the company within the stipulated time limit.

Thanking You

Yours sincerely

For V-Guard Industries Limited

Jayasree K

Company Secretary