

# V-GUARD INDUSTRIES LIMITED

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

Tel: +91 484 3005000, 2005000  
Fax: +91 484 3005100  
Email: mail@vguard.in  
CIN: L31200KL1996PLC010010



04/01/2017

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953	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
---	---

Dear Sir,

**Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith the details of change in shareholding of Mr. Mithun K Chittilappilly, Managing Director of the Company, in terms of Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as per the disclosure received from Mr. Mithun K Chittilappilly as on 2<sup>nd</sup> January, 2017.

Thanking You,

Yours truly,  
For V-Guard Industries Limited



Jayasree. K  
Company Secretary

Encl: as above

**Disclosure 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 (Acquirer) 2. Kochoseph Chittilappilly 3. Arun K Chittilappilly 4. Sheela Kochoseph 5. Priya Arun Chittilappilly		
Whether the acquirer belongs to Promoter / Promoter Group	Yes (Promoter Group)		
Names of the Stock Exchanges where the shares of TC are listed	The National Stock Exchange Of India Ltd. BSE 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	5,11,03,180	16.91%	16.91%
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)	5,11,03,180	16.91%	16.91%
<u>Details of acquisition:</u>			
a. Shares carrying voting rights acquired	5,000	0.00%	0.00%
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)	5,000	0.00%	0.00%

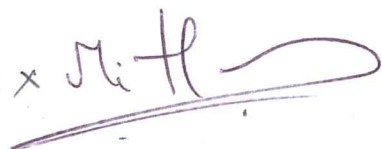
*Mithun K Chittilappilly*

<u>After the acquisition, holding of:</u>			
a. Shares carrying voting rights	5,11,08,180	16.91%	16.91%
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)	5,11,08,180	16.91%	16.91%
Mode of Acquisition	Open Market		
Date of Acquisition	Trade date: 29 <sup>th</sup> December, 2016		
Equity Share Capital / total voting capital of the TC before the said acquisition	30,21,93,879 equity shares having face value of Re. 1/- each fully paid up = Rs.30,21,93,879/-		
Equity Share Capital / total voting capital of the TC after the said acquisition	30,21,93,879 equity shares having face value of Re. 1/- each fully paid up = Rs.30,21,93,879/-		
Total diluted share/voting capital of the TC after the said acquisition	30,21,93,879 equity shares having face value of Re. 1/- each fully paid up = Rs.30,21,93,879/-		

(\* ) 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: x



Place: Kochi

Date: 02.01.2017