

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
E-mail: mail@vguard.in
CIN: L31200KL1996PLC010010



March 30, 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. Kochouseph Chittilappilly, Promoter of the Company, in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as per the disclosure received from Mr. Kochouseph Chittilappilly on 30th March, 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 Limited		
Name of the transferor and Persons Acting in Concert (PAC) with the transferor	1. Kochouseph Chittilappilly (Transferor) 2. Mithun K Chittilappilly 3. Arun K Chittilappilly 4. Sheela Kochouseph 5. Priya Arun Chittilappilly		
Whether the transferor belongs to Promoter / Promoter Group	Yes (Promoter)		
Names of the Stock Exchanges where the shares of TC are listed	The National Stock Exchange of India Ltd.& BSE Ltd.		
Details of the disposal(transfer) 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 disposal (transfer) under consideration, holding of:</u>			
a. Shares carrying voting rights	10,31,31,252	24.29%	24.29%
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)	10,31,31,252	24.29%	24.29%
<u>Details of disposal(transfer):</u>			
a. Shares carrying voting rights transferred	2,08,08,000	4.90%	4.90%
b. Voting Rights otherwise than by equity shares	Nil	Nil	Nil
c. Warrants / convertible securities / any other instrument that entitles the transferor to receive shares carrying voting rights in the TC	Nil	Nil	Nil
Total (a+b+c)	2,08,08,000	4.90%	4.90%

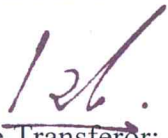
126.

<u>After the disposal(transfer), holding of:</u>			
a. Shares carrying voting rights	8,23,23,252	19.39%	19.39%
b. Voting Rights otherwise than by equity shares	Nil	Nil	Nil
c. Warrants / convertible securities / any other instrument that entitles the transferor to receive shares carrying voting rights in the TC	Nil	Nil	Nil
Total (a+b+c)	8,23,23,252	19.39%	19.39%
Mode of Disposal (Transfer)	The shares were transferred through off-market to K Chittilappilly Trust		
Date of Disposal(Transfer)	The shares were transferred through off-market on 29 th March, 2017 to K Chittilappilly Trust by Mr. Kochouseph Chittilappilly, Promoter of V-Guard Industries Limited (the Target Company)		
Equity Share Capital / total voting capital of the TC before the said disposal (transfer)	42,46,54,461 equity shares having face value of Re. 1/- each fully paid up = Rs.42,46,54,461/-		
Equity Share Capital / total voting capital of the TC after the said disposal (transfer)	42,46,54,461 equity shares having face value of Re. 1/- each fully paid up = Rs.42,46,54,461/-		
Total diluted share/voting capital of the TC after the said disposal (transfer)	42,46,54,461 equity shares having face value of Re. 1/- each fully paid up = Rs.42,46,54,461/-		

(*): 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 Transferor: Kochouseph Chittilappilly

Signature of the Transferor:



Place: Kochi

Date: 30.03.2017