

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road
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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
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Sub: Intimation regarding new promoter group entity – reg.

Dear Sir/Madam,

This is to bring to your kind notice that Mr. Kochouseph Chittilappilly, one of the Promoters of V-Guard Industries Limited (herein after referred as the Company) along with the members of Promoter Group and Persons Acting in Concert with him, has formed a private charitable trust in the name K Chittilappilly Trust (hereinafter referred as Trust) having it's administrative office situated at XIII/300 E-27, 2nd Floor, K C F Tower, Bharath Matha College Road, Kakkanadu, Thrikkakara P O, Ernakulam District, Kerala. He has transferred through an off-market, 2,08,08,000 equity shares of Re.1/- each, out of his total shareholding, constituting 4.90% of the total paid up capital of Company to the Trust on March 29, 2017.

As the Board of Trustees of the aforesaid trust presently consists of Promoter and Promoter Group of the Company and Persons Acting in Concert with them, the Board of Directors of the Company have accorded approval to classify K Chittilappilly Trust under Promoter Group. The shares held by the Trust will be included under the total holding of Promoter and Promoter Group, while disclosing the shareholding pattern of the Company under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from March 31, 2017 onwards.

The Company has obtained requisite disclosures from the Promoter regarding the transfer of shares as per SEBI (Insider Trading Regulations) 2015 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the same are filed with Stock Exchange(s).

For V-Guard Industries Limited

Jayasree K
Company Secretary

