

**Format for disclosures 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(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer</b> Arav Chittilappilly Trust  <b>Persons Acting in Concert (PAC) with the acquirer</b> <ol style="list-style-type: none"> <li>1. Kochouseph Chittilappilly</li> <li>2. Sheela Kochouseph</li> <li>3. Mithun K Chittilappilly</li> <li>4. Arun K Chittilappilly</li> <li>5. Priya Sarah Cheeran Joseph</li> <li>6. K Chittilappilly Trust</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Ltd and The National Stock Exchange of India Limited		
Details of the acquisition /-disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	0	0	0
b) <del>Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>			
e) <del>Voting rights (VR) otherwise than by shares</del>			
d) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</del>			
e) Total (a+b+c+d)	0	0	0
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,85,25,250	4.34	4.34
b) <del>VRs acquired /sold otherwise than by shares</del>			
e) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del>			
d) <del>Shares encumbered / invoked/released by the acquirer</del>			
e) Total (a+b+c+/-d)	1,85,25,250	4.34	4.34



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,85,25,250	4.34	4.34
b) <del>Shares encumbered with the acquirer</del>			
c) <del>VRs otherwise than by shares</del>			
d) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</del>			
e) Total (a+b+c+d)	1,85,25,250	4.34	4.34
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.12.2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	426737094		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	426737094		
Total diluted share/voting capital of the TC after the said acquisition	426737094		

Signature of the acquirer:  
For Arav Chittilappilly Trust



Kochouseph Chittilappilly  
Managing Trustee



Place: Kochi

Date: 26.12.2018

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