

December 26, 2018

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

Dear Sir / Madam,

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

With reference to the above captioned subject, please find enclosed herewith the Disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr. Arun K Chittilappilly for disposition of 1,85,25,250 (One Crore Eighty Five Lakhs Twenty Five Thousand Two Hundred and Fifty) Equity Shares of the Company, constituting 4.34% of the paid up equity share capital.

Mr. Arun K Chittilappilly, Member of Promoter group of V-Guard Industries Limited (Target Company) has transferred said shares through off-market on December 24, 2018 to Arav Chittilappilly Trust.

Kindly take the above information on your records.

For V-Guard Industries Limited

  
Jayasree K  
Company Secretary



**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	Arun K Chittilappilly (The "Seller")  <b>Persons Acting in Concert (PAC) with the Seller</b> 1. Kochouseph Chittilappilly 2. Sheela Kochouseph 3. Mithun K Chittilappilly 4. Priya Sarah Cheeran Joseph 5. K Chittilappilly Trust		
Whether the acquirer belongs to Promoter/Promoter group	The Seller is the member of Promoter group of the Company		
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/ disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	5,55,75,758	13.02	13.02
<del>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>			
<del>e) Voting rights (VR) otherwise than by shares</del>			
<del>d) 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>			
<b>e) Total (a+b+c+d)</b>	<b>5,55,75,758</b>	<b>13.02</b>	<b>13.02</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,85,25,250	4.34	4.34
<del>b) VRs acquired /sold otherwise than by shares</del>			
<del>e) 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>			
<del>d) Shares encumbered / invoked/released by the acquirer</del>			
<b>e) Total (a+b+c+/-d)</b>	<b>1,85,25,250</b>	<b>4.34</b>	<b>4.34</b>

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,70,50,508	8.68	8.68
<del>b) Shares encumbered with the acquirer</del>			
<del>c) VRs otherwise than by shares</del>			
<del>d) 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)	3,70,50,508	8.68	8.68
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 sale	426737094		

Signature of the seller, Mr. Arun K Chittilappilly



Place: Kochi

Date: 26.12.2018

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