

V-GUARD INDUSTRIES LIMITED

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CIN: L31200KL1996PLC010010



Ref: VGL/SEC/NSE/390

15.10.2015

The Manager
Listing & Corporate Communications
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Allotment of shares under the Employee Stock Option Scheme 2013 ("ESOS – 2013")

SYMBOL: VGUARD/ SERIES: EQ

Dear Sir/Madam,

This is to inform that, the Board in its meeting held on 15th October, 2015 has allotted 19,884 equity shares having face value of Rs. 10/- each to the employees who have exercised the stock options under Employees Stock Option Scheme, ESOS 2013. Among the 19,884 equity shares, 9,933 and 9,951 shares were allotted at Rs. 10/- and Rs. 485/- each respectively.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For V-Guard Industries Limited

Jayasree K
Company Secretary