

Kochouseph Chittilappilly
Chittilappilly House, Bypass Road
Vennala P.O, Ernakulam-682028
Kerala: Tel: 0484-2584000/86

02.05.2020

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, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Madam/Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2020. Details of shareholding as on March 31, 2020 is given below.

Sl. No	Name	No. of equity shares	% of shareholding	% of total diluted share/voting capital of TC
1	KochousephChittilappilly	7,36,57,964	17.19	17.19
2	Sheela Kochouseph	1,09,31,202	2.55	2.55
3	Mithun K Chittilappilly	10,76,86,278	25.14	25.14
4	Arun K Chittilappilly	3,70,50,508	8.65	8.65
5	K Chittilappilly Trust	2,08,08,000	4.86	4.86
6	Arav Chittilappilly Trust	1,85,25,250	4.33	4.33
7	Priya Sarah Cheeran Joseph	39,96,338	0.93	0.93
TOTAL		27,26,55,540	63.65	63.65

Kindly take the disclosure in your records.

Thanking You,

Yours sincerely,

Kochouseph Chittilappilly
Promoter

Copy to:

- (1) Members of the Audit Committee, V-Guard Industries Limited
- (2) The Company Secretary, V-Guard Industries Limited

May 02, 2020

Kochouseph Chittilappilly
Chittilappilly House,
By Pass Road, Vennala,
Ernakulam – 682 028

Sub: Authorization to file Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of holdings as on March 31, 2020.

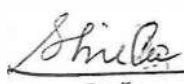
Dear Sir,

We are holding equity shares in V-Guard Industries Ltd. as on March 31, 2020, details of which are as follows:

Sl. No	Name	No. of equity shares	% of shareholding
1.	Sheela Grace Kochouseph	1,09,31,202	2.55
2.	Mithun K Chittilappilly	10,76,86,278	25.14
3.	Arun K Chittilappilly	3,70,50,508	8.65
4.	K Chittilappilly Trust	2,08,08,000	4.85
5.	Arav Chittilappilly Trust	1,85,25,250	4.32
6.	Priya Sarah Cheeran Joseph	39,96,338	0.93

As we are members of promoter and promoter group and person acting in concert, we hereby authorize you to sign and file on behalf of us, the requisite disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the stock exchanges, where the shares of the Company are listed.

Thanking You,



Sheela Kochouseph



Mithun K Chittilappilly

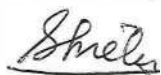


Arun K Chittilappilly



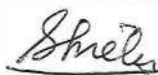
Priya Sarah Cheeran Joseph

For K Chittilappilly Trust



Sheela Kochouseph
Trustee

For Arav Chittilappilly Trust



Sheela Kochouseph
Trustee

I accept the authorization given
Kochouseph Chittilappilly