

October 23, 2024

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
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Information regarding issuance of “Letter of Confirmation” in lieu of share certificate (s) lost

Pursuant to the Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, please find below the details of “Letter of Confirmation” issued by Registrar and Transfer Agent M/s. Link Intime India Private Limited to the shareholder of our Company on October 23, 2024, in lieu of share certificate(s) reported as lost:

S.No	Folio No	Name	Old Certificate Number	New Certificate Number	Equity Shares	Distinctive No
1.	0000577	SENTHIL KUMAR S	77	690	100	77201-77300

This is for your information and records.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited



Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618