

January 25, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejabhoy Towers, Dalal street, Mumbai-400001	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-400051
Scrip Code: 532953	SYMBOL: VGUARD

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed intimation received from Mr. Arun K Chittilappilly, member of promoter group of the Company, pursuant to Regulation 29 (2) of SEBI (SAST) Regulations, 2011.

You are requested to take the information on record.

Thanking You,

For V-Guard Industries Limited



Jayasree K
Company Secretary
Membership No.: A15900



Arun K Chittilappilly
Member of Promoter Group
V-Guard Industries Limited

January 25, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejabhoy Towers, Dalal street, Mumbai-400001	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-400051
Scrip Code: 532953	SYMBOL: VGUARD

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

I, Arun K Chittilappilly, member of promoter group of V-Guard Industries Limited., (the Company) hereby submit intimation under Regulation 29(2) of SEBI (SAST) Regulations, 2011, with regard to inter-se transfer of shares of the Company, to my immediate relative, as per SEBI (SAST) Regulations 2011.

You are requested to take the intimation on record and disseminate the same on the website of the Stock Exchange.

Thanking You,



Arun K Chittilappilly
Member of Promoter group of the Company
DIN:00036185

Cc:
The Company Secretary & Compliance Officer
V-Guard Industries Limited
42/962, Vennala High School Road
Vennala, Ernakulam - 682028

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/seller and Persons Acting in Concert (PAC) with the seller	Seller: Arun K Chittilappilly <u>PACs :</u> 1. Kochouseph Chittilappilly 2. Sheela Kochouseph 3. Mithun K Chittilappilly 4. K Chittilappilly Trust 5. Arav Chittilappilly Trust 6. Priya Sarah Cheeran Joseph		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes. The Seller is one of the members of the promoter group of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and 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 (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	5,63,03,078	13.11%	13.11%
~~b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)~~	--	--	--
~~c) Voting rights (VR) otherwise than by shares~~	--	--	--
~~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)~~	--	--	--
e) Total (a+b+c+d)	5,63,03,078	13.11%	13.11%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,85,25,250	4.31%	4.31%
~~b) VRs acquired /sold otherwise than by shares~~	--	--	--
~~c) 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~~	--	--	--
~~d) Shares encumbered / invoked/ released by the acquirer~~	--	--	--
e) Total (a+b+c+-d)	1,85,25,250	4.31%	4.31%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,77,77,828	8.80%	8.80%
~~b) Shares encumbered with the acquirer~~	--	--	--
~~c) VRs otherwise than by shares~~	--	--	--
~~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~~	--	--	--
e) Total (a+b+c+d)	3,77,77,828	8.80%	8.80%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares disposed of through off-market to an immediate relative without any consideration. Transaction executed under Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 22, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	42,94,87,630		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	42,94,87,630		
Total diluted share/voting capital of the TC after the said acquisition	42,94,87,630		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory



Arun K Chittilappilly

Place: Bangalore

Date: January 25, 2021

CC:

The Company Secretary & Compliance Officer

V-Guard Industries Ltd.

42/962, Vennala High School Road

Vennala, Ernakulam- 682028