

V-GUARD INDUSTRIES LIMITED

Registered Office: 33/2905 F, Vennala High School Road,
Vennala P.O., Kochi - 682 028, Kerala, India

Tel : +91 484 3005000, 2005000

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Ref: VGL/SEC/NSE/ 267

23rd August, 2012

**The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400051**

Kind Attn: Mr. Kamlesh

Dear Sir,

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

SYMBOL: VGUARD/ SERIES: EQ

Please find enclosed herewith the details of change in shareholding of Ms. Sheela Kochouseph, the promoter of the Company, in terms of Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as per the disclosure received from Ms. Sheela Kochouseph as on 22nd August, 2012.

Thanking You,

Yours truly,
For V-Guard Industries Limited

**Jayasree. K
Company Secretary**

Encl: as above

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 Ltd.		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Sheela Kochouseph 2. Kochouseph Chittilappilly 3. Arun K Chittilappilly 4. Mithun K Chittilappilly 5. Priya Arun Chittilappilly 6. C T John		
Whether the acquirer belongs to Promoter / Promoter Group	Yes		
Names of the Stock Exchanges where the shares of TC are listed	The National Stock Exchange Ltd. The Bombay Stock Exchange of India Ltd.		
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
<u>Before the acquisition under consideration, holding of:</u>			
a. Shares carrying voting rights	3565980	11.95%	11.95%
b. Voting Rights otherwise than by equity shares	Nil	Nil	Nil
c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	Nil	Nil	Nil
Total (a+b+c)	3565980	11.95%	11.95%
<u>Details of Sale:</u>			
a. Shares carrying voting rights	245653	0.82%	0.82%
b. Voting Rights otherwise than by equity shares	Nil	Nil	Nil
c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	Nil	Nil	Nil
Total (a+b+c)	245653	0.82%	0.82%

X *Sheela*

<u>After the sale holding of:</u>			
a. Shares carrying voting rights	3320327	11.12%	11.12%
b. Voting Rights otherwise than by equity shares	Nil	Nil	Nil
c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	Nil	Nil	Nil
Total (a+b+c)	3320327	11.12%	11.12%
Mode of Sale	Open Market		
Date of Sale	Trade date: 22.08.2012 Settlement No (NSE): 2012160 dt. 22.08.2012 Settlement No (BSE): 1213101 dt. 22.08.2012		
Equity Share Capital / total voting capital of the TC before the said sale	Rs.298475200/-		
Equity Share Capital / total voting capital of the TC after the said sale	Rs.298475200/-		
Total diluted share/voting capital of the TC after the said sale	Rs.298475200/-		

(*) 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.

Name of the Seller: Sheela Kochouseph

Signature of the Seller: x Sheela

Place: Kochi

Date: 22.08.2012