

05.04.2016

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953 Fax No: 0484 3005100	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: VGUARD Fax No: 0484 3005100
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Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

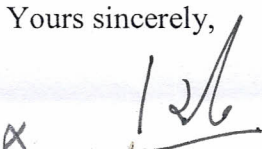
Sir,

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure detailing the shareholding and voting rights of all the members of Promoter and Promoter Group together with shareholding and voting rights of Persons acting in concert, held as on 31st March, 2016. The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert. Also find enclosed herewith, the authorization given by all the members of Promoter / Promoter Group and Person(s), to file the annual disclosure under regulation 30(2) of SEBI (SAST) Regulations, 2011.

Kindly take the same on your records.

Thanking You,

Yours sincerely,


Kochouseph Chittilappilly
Promoter

Copy to:

Company Secretary
V-Guard Industries Limited
42/962, Vennala High School Road,
Vennala, Kochi, 682 028

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)		V-Guard Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		The BSE Ltd and The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s):				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.		Nil		
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Kochouseph Chittilappilly 2. Sheela Kochouseph 3. Mithun K Chittilappilly 4. Arun K Chittilappilly 5. Priya Sarah Cheeran Joseph		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As on March 31 st 2016, holding of:				
a) Shares	Name of the Shareholder			
	1. Kochouseph Chittilappilly	73,66,518	24.50	24.50
	2. Sheela Kochouseph	33,20,327	11.04	11.04
	3. Mithun K Chittilappilly	51,10,318	16.96	16.96
	4. Arun K Chittilappilly	39,69,697	13.20	13.20
	5. Priya Sarah Cheeran Joseph	3,07,667	1.03	1.03
	TOTAL	2,00,74,527	66.73	66.73

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Part B

Name of the Target Company : V-Guard Industries Limited

Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1. Kochouseph Chittilappilly	Yes	ABTPK4822C
2. Sheela Kochouseph	Yes	ACMPK3764H
3. Mithun K Chittilappilly	Yes	ACTPC8004B
4. Arun K Chittilappilly	Yes	AAQPC8182M
5. Priya Sarah Cheeran Joseph	No (Person Acting In Concert)	AERPJ7748B


Kochouseph Chittilappilly
Promoter

Place: Kochi
Date: 05.04.2016

4th April, 2016

Shri. Kochouseph Chittilappilly
Chittilappilly House,
Bye Pass Road, Vennala,
Ernakulam – 682 028

Sub:- Authorization to file Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of holdings as on 31st March, 2016.

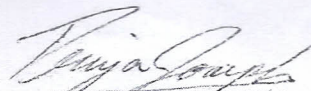
Dear Sir,

We, the members of V-Guard Industries Ltd., (the Company) and forming part of the Promoter and Promoter group and Person(s) acting in concert of the Company are holding the following number of equity shares in the Company as on 31st March, 2016:

Sl. No	Name	No. of equity shares	% of shareholding
1.	Sheela Kochouseph	33,20,327	11.04
2.	Mithun K Chittilappilly	51,10,318	16.96
3.	Arun K Chittilappilly	39,69,697	13.20
4.	Priya Sarah Arun Chittilappilly	3,07,667	1.03

As members of promoter and promoter group and person acting in concert of the Company, we hereby authorize you, being one of the Promoters of the Company, to sign and file on behalf of us, the requisite disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the stock exchanges, where the shares of the Company are listed.

Thanking You

x    
Sheela Kochouseph Mithun K Chittilappilly Arun K Chittilappilly Priya Sarah Arun Chittilappilly

x 
I accept the authorization given.
Kochouseph Chittilappilly