

Kochouseph Chittilappilly

Chittilappilly House, Bye pass Road, Vennala P.O., Ernakulam - 682028
Ph: 0484-2584000

04.04.2019

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 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, 2019. 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

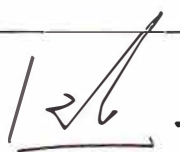
Copy to:

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):		N A		
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.				
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 6. K Chittilappilly Trust 7. Arav Chittilappilly Trust		
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, 2019, holding of:				
a) Shares	Name of the Shareholder			
	Kochouseph Chittilappilly	7,90,08,252	18.506	18.506
	Sheela Kochouseph	4,64,84,578	10.888	10.888
	Mithun K Chittilappilly	7,18,86,452	16.838	16.838
	Arun K Chittilappilly	3,70,50,508	08.678	08.678
	Priya Sarah Cheeran Joseph	43,11,338	01.010	01.010
	K Chittilappilly Trust	2,08,08,000	04.874	04.874
	Arav Chittilappilly Trust	1,85,25,250	04.339	04.339
	TOTAL	27,80,74,378	65.133	65.133



April 01, 2019

Shri. Kochouseph Chittilappilly
Chittilappilly House,
By 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 2019.

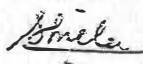
Dear Sir,

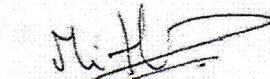
We are holding equity shares in V-Guard Industries Ltd. as on 31st March 2019, details of which are as follows:

Sl. No	Name	No. of equity shares	% of shareholding
1.	Sheela Kochouseph	4,64,84,578	10.89
2.	Mithun K Chittilappilly	7,18,86,452	16.84
3.	Arun K Chittilappilly	3,70,50,508	08.68
4.	Priya Sarah Cheeran Joseph	43,11,338	01.01
5.	K Chittilappilly Trust	2,08,08,000	04.87
6.	Arav Chittilappilly Trust	1,85,25,250	04.34

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 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,


Sheela Kochouseph


Mithun K Chittilappilly


Arun K Chittilappilly


Priya Sarah Cheeran
Joseph

For K Chittilappilly Trust


Sheela Kochouseph
Trustee

For Arav Chittilappilly Trust


Arun K Chittilappilly
Trustee


I accept the authorization given
Kochouseph Chittilappilly