

# V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,  
Vennala P.O., Kochi - 682 028, Kerala, India

Tel : +91 484 3005000, 2005000

Fax: +91 484 3005100

Email: mail@vguard.in

CIN: L31200KL1996PLC010010



12.10.2017

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953	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 Symbol: VGUARD
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Dear Sir,

**Sub: Submission of Certificate of Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half-year ended 30<sup>th</sup> September 2017.**

Please find attached herewith the Certificate of Compliance issued by the Practicing Company Secretary for V-Guard Industries Limited under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2017.

Kindly take the same on your record.

Thanking You,

Yours sincerely,  
For V-Guard Industries Limited

Jayasree K  
Company Secretary

Encl: As above



**Corp. Office** : 39/3519 B, 1st Floor

Padmam Apartments, Ravipuram, Kochi

Ernakulam, Kerala, India - 682 016

www.svjs.in

info@svjs.in / svjsassociates@gmail.com

+91 484 2356449 (Regd. Office)

+91 484 2357039 (Corp. Office)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2017**

We have examined all registers, files and other documents relating to **V-GUARD INDUSTRIES LIMITED**, 42/962, Vennala High School Road, Vennala, Ernakulam, Kerala - 682028 maintained by **Link Intime India Private Ltd (The Registrar and Share Transfer Agent)**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, pertaining to transfer of equity shares of the Company for the period **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(8) read with Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that:

- A. No requests for transfer of shares, sub-division, consolidation, renewal, exchange, endorsement of calls or issue of duplicate share certificates has been received by the Company during the aforesaid period.
- B. Any Other Information, if applicable: Nil

Kochi

12.10.2017



For SVJS & Associates  
Company Secretaries

JAYAN K.  
Partner  
CP No: 7363