

April 12, 2021

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, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub:- Certificate of Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half-year ended March 31, 2021.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. SVJS & Associates, Company Secretaries for the half-year ended March 31, 2021 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours sincerely,
For V-Guard Industries Limited



Jayasree K
Company Secretary



Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31/03/2021

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 Transfer Agent)**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company for the period **01/10/2020 to 31/03/2021** for the purpose of issuing a Certificate as per 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 Transfer Agent, we hereby certify that:

A. During the period **01/10/2020 to 31/03/2021**, the Company has made the following allotments;

Sl. No	Particulars of shares allotted and date of allotment	No. of shares allotted	Amount paid per share (face value- Re.1/ share)	Total amount received
1.	Equity shares under ESOP Scheme 22/12/2020	128,928	Rs.1.00/-	Rs. 128,928/-
		443,654	Rs.34.64/-	Rs. 15,368,174.56/-
		900	Rs.71.36/-	Rs. 64,224/-
2.	Equity shares under ESOP Scheme 19/03/2021	198,280	Rs.1.00/-	Rs. 198,280/-
		501,548	Rs.34.64/-	Rs. 17,373,622.72/-
		1,000	Rs.71.36/-	Rs. 71,360/-

B. Any other information, if applicable:

- a) No requests for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls have received during the year under review.



b) During the period under review, no share certificates in respect of requests for issue of duplicate certificates have been issued.

Date: 12.04.2021

Place: Kochi

UDIN: F008130C000063781



For SVJS & Associates
Company Secretaries


PREEKUMAR P. S.
Partner
CP No: 8067