

February 16, 2024

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	Scrip Code: VGUARD

Dear Sir / Madam,

**Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Company via Registrar & Share Transfer Agent (RTA), Link Intime India Private Limited, Coimbatore, has received an intimation regarding loss of share certificate from below shareholder. The shareholder has requested to issue duplicate share certificate in lieu of original.

Name	Share certificate No.	No. of shares	Distinctive Nos.	
			From	To
Nagaraj D	332	480	303374856	303375335

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities.

You are requested to inform all your broker members not to deal in the aforesaid share certificate in any manner.

We are enclosing herewith the copy of email received by us from our RTA.

**Thanking You,**

**For V-Guard Industries Limited**

**Vikas Kumar Tak**  
**Company Secretary & Compliance Officer**  
**Membership No. FCS 6618**

**From:** [S.Dhanalakshmi](#)  
**To:** [HARSHA M.V \(secretarial\)](#)  
**Cc:** [VIKAS KUMAR TAK](#); [JIBIN V JOHNSON](#); [VINEETH VIJAYAKUMAR](#)  
**Subject:** Loss of shares  
**Date:** 15 February 2024 18:12:31  
**Attachments:** [image001.png](#)  
[image003.png](#)  
[Stop\\_Transfer.pdf](#)  
[ID775.pdf](#)

**[This is an EXTERNAL EMAIL. Stop and think before clicking a link or opening attachments]**

Dear Sir,

We have received intimation for loss of shares from the shareholders as per the enclosed details.

**LINKIntime**

**S Dhanalakshmi**

Branch Head – Coimbatore Branch, Link Intime India Pvt. Ltd

**P:** +91 422 2314792, 2315792 **M:** 9363108720

**E:** [ghanalakshmi.s@linkintime.co.in](mailto:ghanalakshmi.s@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

Our Product Offerings



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V-Guard Industries Limited



STOP TRANSFER REGISTER AS ON 15/02/2024

From: 15/02/2024 To: 15/02/2024

STOP TRAN	TRANSFER NO. DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM	TO	DISTINCTIVE NO. FROM	NO. OF TO SHARES	REASON	CERTIFICATE TYPE
ST71	15/02/2024	0000761	NAGARAJ D	332	332	303374856 303375335	480	Lost By Holder	BONUS
GRAND TOTAL							480		