

April 08, 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	Symbol: VGUARD

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

We are forwarding herewith the Certificate dated April 08, 2024, received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company.

Kindly take the same on record.

For V-Guard Industries Limited



Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No. F 6618

Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, LINK INTIME INDIA PRIVATE LIMITED is providing Registry and Share Transfer services to V-GUARD INDUSTRIES LIMITED.

FURTHER CERTIFIED that LINK INTIME INDIA PRIVATE LIMITED:

- a. Holds and continues to hold requisite certificate as Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI vide Registration Number: INR000004058).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Link Intime India Private Limited



S Dhanalakshmi
Head - Coimbatore Branch
Coimbatore



Place: Coimbatore
Date: 08.04.2024