

August 02, 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, 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 RTA, Link Intime India Private Limited, Coimbatore, has received an intimation regarding loss of share certificate from below shareholder.

Name	Share Certificate No.	No. of shares	Distinctive Nos	
			From	To
Karthi E	289	160	303351896	303352055

Duplicate share certificate will be issued after submission of required documents by the shareholder. Kindly note that SEBI Vide its circular No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018, effective from April 1, 2019, has discontinued transfer of shares in physical mode.

Please find the enclosed mail intimation received from RTA.

For V-Guard Industries Limited



Harsha M V
Chief Officer-Secretarial
ACS Membership No. A52887



V-Guard Industries Limited

LINKintime

STOP TRANSFER REGISTER AS ON 02/08/2019

From: 02/08/2019 To: 02/08/2019

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST49	02/08/2019	0000516	KARTHI E	289	289	303351896	303352055	160	Lost By Holder	BONUS
GRAND TOTAL								160		



secretarial

From: S DHANALAKSHMI <dhanalakshmi.s@linkintime.co.in>
Sent: Friday, August 2, 2019 5:08 PM
To: JAYASREE K
Cc: cscompliance; secretarial
Subject: Loss of shares
Attachments: StopTransfer.pdf

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

Dear Jayasree,

We have received intimation for loss of shares from the shareholder as per the details enclosed. The duplicate share certificate will be issued only on submission of requisite documents.

Kindly note that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019.



S Dhanalakshmi | Head - Coimbatore Branch | Link Intime India Pvt. Ltd

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✉ dhanalakshmi.s@linkintime.co.in

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