24.04. 2020

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

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Madam/Sir,

Please find the intimation received from the members of the Promoter & Promoter Group including Persons Acting in Concert (PACs) detailing their shareholding and voting rights as on March 31, 2020 pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Mr. Kochouseph Chittilappilly, promoter, authorized by the members of promoter & Promoter group and PACs has made separate E-Mail intimation to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) where the shares of the Company are listed, as per the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the disclosure in your records.

Thanking You,

For V-Guard Industries Limited

Jayasree K
Company Secretary

Encl: as above
24.04.2020

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

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Sir,

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure detailing the shareholding and voting rights of all the members of Promoter and Promoter Group together with shareholding and voting rights of Persons acting in concert, held as on March 31, 2020. The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert. Also find enclosed herewith, the authorization to file the annual disclosure under regulation 30(2) of SEBI (SAST) Regulations, 2011.

Kindly take the same on your records.

Thanking You,

Yours sincerely,

Kochouseph Chittilappilly
Promoter

Copy to:

Company Secretary
V-Guard Industries Limited
42/962, Vennala High School Road,
Vennala, Kochi, 682 028
Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Part A - Details of Shareholding

<table>
<thead>
<tr>
<th>1. Name of the Target Company (TC)</th>
<th>V-Guard Industries Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed</td>
<td>The BSE Ltd and The National Stock Exchange of India Limited</td>
</tr>
</tbody>
</table>

3. Particulars of the shareholder(s):

a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.

OR

b. Name(s) of promoter(s), member of the promoter group and PAC with him:

1. Kochouseph Chittilappilly
2. Sheela Kochouseph
3. Mithun K Chittilappilly
4. Arun K Chittilappilly
5. Priya Sarah Cheeran Joseph
6. K Chittilappilly Trust
7. Arav Chittilappilly Trust

4. Particulars of the shareholding of person(s) mentioned at (3) above

<table>
<thead>
<tr>
<th>Name of the Shareholder</th>
<th>Number of shares</th>
<th>% w.r.t. total share/voting capital</th>
<th>% of total diluted share/voting capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kochouseph Chittilappilly</td>
<td>7,36,57,964</td>
<td>17.19</td>
<td>17.19</td>
</tr>
<tr>
<td>Sheela Kochouseph</td>
<td>1,09,31,202</td>
<td>2.55</td>
<td>2.55</td>
</tr>
<tr>
<td>Mithun K Chittilappilly</td>
<td>10,76,86,278</td>
<td>25.14</td>
<td>25.14</td>
</tr>
<tr>
<td>Arun K Chittilappilly</td>
<td>3,70,50,508</td>
<td>8.65</td>
<td>8.65</td>
</tr>
<tr>
<td>Priya Sarah Cheeran Joseph</td>
<td>39,96,338</td>
<td>0.93</td>
<td>0.93</td>
</tr>
<tr>
<td>K Chittilappilly Trust</td>
<td>2,08,08,000</td>
<td>4.86</td>
<td>4.86</td>
</tr>
<tr>
<td>Arav Chittilappilly Trust</td>
<td>1,85,25,250</td>
<td>4.33</td>
<td>4.33</td>
</tr>
<tr>
<td>TOTAL</td>
<td>27,26,55,540</td>
<td>63.65</td>
<td>63.65</td>
</tr>
</tbody>
</table>

As on March 31, 2020, holding of:

a) Shares

b) Debt Instruments

c) Warrants

d) Convertible Securities
### Part B

**Name of the Target Company: V-Guard Industries Limited**

<table>
<thead>
<tr>
<th>Name of the person and Persons Acting in Concert (PAC) with the person</th>
<th>Whether the person belongs to Promoter/Promoter group</th>
<th>PAN of the person and PACs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kochouseph Chittilappilly</td>
<td>Yes</td>
<td>ABTPK4822C</td>
</tr>
<tr>
<td>Sheela Kochouseph</td>
<td>Yes</td>
<td>ACMPPK3764H</td>
</tr>
<tr>
<td>Mithun K Chittilappilly</td>
<td>Yes</td>
<td>ACTPC8004B</td>
</tr>
<tr>
<td>Arun K Chittilappilly</td>
<td>Yes</td>
<td>AAQPC8182M</td>
</tr>
<tr>
<td>K Chittilappilly Trust</td>
<td>Yes</td>
<td>AADTK1142J</td>
</tr>
<tr>
<td>Arav Chittilappilly Trust</td>
<td>Yes</td>
<td>AAHTA0155F</td>
</tr>
<tr>
<td>Priya Sarah Cheeran Joseph</td>
<td>No (Person Acting in Concert)</td>
<td>AERPJ7748B</td>
</tr>
</tbody>
</table>

Signature

Kochouseph Chittilappilly  
Promoter

Place: Kochi  
Date: 24.04.2020
April 24, 2020

Kochouseph Chittilappilly
Chittilappilly House,
By Pass Road, Vennala,
Ernakulam – 682 028

Sub: Authorization to file Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of holdings as on 31st March 2020.

Dear Sir,

We are holding equity shares in V-Guard Industries Ltd. as on 31st March 2020, details of which are as follows:

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name</th>
<th>No. of equity shares</th>
<th>% of shareholding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Sheela Grace Kochouseph</td>
<td>1,09,31,202</td>
<td>2.55</td>
</tr>
<tr>
<td>2.</td>
<td>Mithun K Chittilappilly</td>
<td>10,76,86,278</td>
<td>25.14</td>
</tr>
<tr>
<td>3.</td>
<td>Arun K Chittilappilly</td>
<td>3,70,50,508</td>
<td>8.65</td>
</tr>
<tr>
<td>4.</td>
<td>Priya Sarah Cheeran Joseph</td>
<td>39,96,338</td>
<td>0.93</td>
</tr>
<tr>
<td>5.</td>
<td>K Chittilappilly Trust</td>
<td>2,08,08,000</td>
<td>4.85</td>
</tr>
<tr>
<td>6.</td>
<td>Arav Chittilappilly Trust</td>
<td>1,85,25,250</td>
<td>4.32</td>
</tr>
</tbody>
</table>

As we are members of promoter and promoter group and person acting in concert, we hereby authorize you to sign and file on behalf of us, the requisite disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the stock exchanges, where the shares of the Company are listed.

Thanking You,

Sheela Kochouseph
Mithun K Chittilappilly
Arun K Chittilappilly
Priya Sarah Cheeran Joseph

For K Chittilappilly Trust
For Arav Chittilappilly Trust

Sheela Kochouseph
Sheela Kochouseph

I accept the authorization given
Kochouseph Chittilappilly