

**V-GUARD INDUSTRIES LIMITED**  
**CIN: L31200KL1996PLC010010**  
**42/962 VENNALA HIGH SCHOOL ROAD VENNALA COCHIN 682028**  
**Phone: 04843005616; Email: jayasree@vguard.in**

Dear Shareholders,

**Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to the name of the Investor Education and Protection Fund, a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that 136 numbers of shareholders of the Company have not encashed the dividend warrants for last seven consecutive years commencing from the financial year 2010-2011 on the equity shares held by them. The details of dividend amount not claimed by those shareholders are attached to this letter.

**The unclaimed Final Dividend for The Year 2009-2010 and prior to that has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.**

**To claim unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tel No.: 0422-2314792, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in). Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. Or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.**

You are requested to claim unpaid dividend on or before 22/08/2018 failing which the above said shares will be transferred to IEPF at appropriate date.

**Shares and unclaimed dividend which have been transferred to the Fund, can be claimed from the IEPF Authority, as per the provisions of sub-section (6) of section 124 and clause (a) of sub-section (3) of section 125 of the Companies Act, 2013, respectively, by filing e-form No. IEPF-5, as prescribed under the said Rules.**

Encl: As above.

Thanking you,  
Yours faithfully,  
**FOR V-GUARD INDUSTRIES LIMITED**  
SD/-  
**K JAYASREE**  
**COMPANY SECRETARY**

## V-Guard Industries Limited

### Statement of Unclaimed dividend amount consecutively for 7 years, whose shares are to be transferred to IEPF Suspense

FolioNo	name	Unclaimed dividend amount consecutively for 7 years								Shares due for transfer to IEPF
		Final 2010-2011	Final 2011-2012	Final 2012-2013	Final 2013-2014	Final 2014-2015	Interim 2015-2016	Final 2015-2016	Final 2016-2017	
0000261	SURESH. B	770	770	770	990	990	990	550	2156	880
0000357	SAI PRASAD REDDY R	245	245	245	315	315	315	175	686	280
0000378	ARSHAL A S	490	490	490	630	630	630	350	1372	560
0000410	PRAKASH J	245	245	245	315	315	315	175	686	280
0000424	SATISH Y	245	245	245	315	315	315	175	686	280
0000433	BALAMURUGAN R	245	245	245	315	315	315	175	686	700
0000443	KUMAR RAGHUNANDAN	245	245	245	315	315	315	175	686	700
0000516	KARTHI E	140	140	140	180	180	180	100	392	400
0000522	KAVITHA L	140	140	140	180	180	180	100	392	400
0000534	NARASIMHA RAO K V	140	140	140	180	180	180	100	392	160
0000536	SRIDHAR N	140	140	140	180	180	180	100	392	160
0000571	HENRICH V	35	35	35	45	45	45	25	98	40
0000643	SURESH S	70	70	70	90	90	90	50	196	80
0000644	KRISHNA	35	35	35	45	45	45	25	98	40
0000737	SUJITHMON K S	245	245	245	315	315	315	175	686	280
0000761	NAGARAJ D	420	420	420	540	540	540	300	1176	480
0000777	SAVIO T A	665	665	665	855	855	855	475	1862	1900
0000778	ANOOB B	665	665	665	855	855	855	475	1862	760
0000779	AKHILA SANKUNNY	175	175	175	225	225	225	125	490	200
0000791	VELMURUGAN S	175	175	175	225	225	225	125	490	200
0000792	VINEESH KUMAR V	175	175	175	225	225	225	125	490	500
0000798	FRANKLIN S	70	70	70	90	90	90	50	196	80
0000799	GISHO UTHUP	140	140	140	180	180	180	100	392	400
0000800	GITHU SASIDHAR	140	140	140	180	180	180	100	392	160
0000802	HARI KUMAR C	70	70	70	90	90	90	50	196	80
0000806	PRASAD M PHILIP	70	70	70	90	90	90	50	196	80
0000809	RATHEESH P	70	70	70	90	90	90	50	196	80

0000811	SUBHASH KUMAR V K	70	70	70	90	90	90	50	196	80
0000812	VIJESH A	70	70	70	90	90	90	50	196	80
0000819	IYYAPPAN M	35	35	35	45	45	45	25	98	40
0000821	KALAISELVAN K	35	35	35	45	45	45	25	98	40
0000822	PRAJEESH MON L	70	70	70	90	90	90	50	196	80
0000849	KARUPPIAH K	490	490	490	630	630	630	350	1372	560
0000881	MANIKANDAM M K	175	175	175	225	225	225	125	490	200
0000920	CHANDRA JOGI	70	70	70	90	90	90	50	196	80
0000976	VENKATACHALA G	70	70	70	90	90	90	50	196	80
0000986	PREMANAND M	35	35	35	45	45	45	25	98	40
0001001	ALEXANDER A	35	35	35	45	45	45	25	98	40
0001003	GANESH A	35	35	35	45	45	45	25	98	40
0001004	JAGADISHA	35	35	35	45	45	45	25	98	40
0001005	RAJAN VARGHESE	35	35	35	45	45	45	25	98	40
0001006	RAJKUMAR M	35	35	35	45	45	45	25	98	40
1201320000947763	KRISHNAVENI R .	70	66.5	66.5	85.5	81	81	45	166.6	38
1202300000039185	PRADEEP KUMAR T	70	70	70	45	45	45	25	98	140
1202300000250914	S VATHSALA	10.5	10.5	10.5	13.5	13.5	13.5	7.5	29.4	12
1202390000186965	RAJESH C V .	3.5	3.5	3.5	4.5	4.5	4.5	2.5	9.8	4
1202390000263484	AJITHKUMAR P S .	7	7	7	9	9	9	5	19.6	8
1202390000276886	JAISON K V .	3.5	3.5	3.5	4.5	4.5	4.5	2.5	9.8	4
1202990001168334	T SELVARAAJ	3.5	3.5	3.5	4.5	4.5	4.5	2.5	9.8	4
1203270000246205	GOVINDAM AGARWAL	10.5	10.5	10.5	13.5	13.5	13.5	7.5	29.4	30
1203280000025959	JAFFER ALI . S .	17.5	17.5	17.5	22.5	22.5	22.5	12.5	49	20
1203280000100559	YESUDASAN STANCILAVOUS .	280	280	280	360	360	360	200	784	301
1203350000267627	UNNIKRISHNAN B K .	2954	2954	2954	3798	3798	3798	2110	8271.2	3376
1203810000063270	U VENKATESWARA RAO	175	175	175	225	225	225	125	490	200
1203840000573654	H Y SHASHIDHARA .	17.5	17.5	17.5	22.5	22.5	22.5	12.5	49	20
1204160000028103	SARMA NARAYANAN POTTY SAMBHU .	241.5	241.5	241.5	310.5	310.5	310.5	172.5	676.2	690
1204470002109184	N PARAMESWARI	287	287	287	369	369	369	205	803.6	820
1204470002540938	PRINCE VARGHESE	84	84	84	108	108	103.5	57.5	225.4	82
1204470002609174	LINGAMURTHY A	14	14	14	18	13.5	9	5	19.6	28

1204470003048222	SAJITHA UMMER	77	77	77	99	99	99	55	215.6	88
1204470003423205	REVIKUMAR S	91	91	84	108	103.5	103.5	57.5	225.4	260
1204470003600177	ROSHINI S V	245	245	245	315	315	315	175	674.1	700
1204470004303983	ABOBACKARSIDDIQ .	3.5	3.5	3.5	4.5	4.5	4.5	2.5	4.9	7
1204470005562221	MATHEW JOHN	35	35	35	45	45	40.5	22.5	88.2	100
1204760000065485	DILIPKUMAR C K	70	70	70	90	90	90	50	196	80
1204760000068676	SHEREEF K M	280	280	280	315	315	315	175	686	180
1205140000016857	PAYASAM DURGA RAO	35	35	35	45	45	45	25	98	40
1205730000107332	SREELAL S .	175	175	175	225	225	225	125	490	500
1205730000179771	SURESH V K .	87.5	87.5	87.5	112.5	112.5	112.5	62.5	245	250
1206290000016474	D NARAYANA BHAT	87.5	87.5	87.5	112.5	112.5	112.5	62.5	245	100
1304140001618562	SREENIVASULU DESUGARI	280	280	280	360	360	360	200	784	320
1304140003393873	RAMESH CHOWDARY KURUGUNDLA	357	357	357	459	459	459	255	999.6	1020
IN30017510489979	SURESH. M. R.	3.5	3.5	3.5	4.5	4.5	4.5	2.5	9.8	4
IN30017510533028	THEIVARAAJ N	287	287	287	369	369	369	205	803.6	328
IN30021413926173	T R VIJAYAKUMAR	84	84	84	108	108	108	60	235.2	240
IN30023910413979	JAISEN THOMAS	3.5	3.5	3.5	4.5	4.5	4.5	2.5	9.8	10
IN30023910461427	JINS THOMAS	7	7	7	9	9	9	5	19.6	20
IN30023911498853	ABDUNNASAR P	140	140	140	180	180	180	100	392	400
IN30023911815029	SREEDHARAN NAIR N	280	280	280	360	360	360	200	784	320
IN30023911959263	RAJEEV RAJAN	70	70	70	90	90	90	50	196	80
IN30023911978309	V R RADHAMANI	350	350	350	450	450	450	250	980	400
IN30023912206468	NAJEEB T M	157.5	157.5	157.5	202.5	202.5	202.5	112.5	441	450
IN30023912314407	VALSAMMA	500.5	500.5	500.5	643.5	643.5	643.5	357.5	1401.4	1430
IN30023912381723	ELDHOSE P O	14	14	14	18	18	18	10	39.2	16
IN30023912387574	C P ANANDAN	287	287	287	369	369	369	205	803.6	820
IN30023913240404	NAUFALDEEN S	17.5	17.5	17.5	22.5	22.5	22.5	12.5	49	50
IN30023913343852	MOHAMMED RAFI UPPILTHODI	3.5	3.5	3.5	4.5	4.5	4.5	2.5	9.8	10
IN30023913592185	FARAZ MOHAMED YOUSUFF	14	14	14	18	18	18	10	39.2	40
IN30039416334415	SASIDHARAN P	280	280	87.5	112.5	112.5	112.5	62.5	245	350
IN30039416397819	K RAMESH	35	35	35	45	45	45	25	98	40

IN30039416403478	Y SATISH	560	560	560	720	720	720	400	1568	640
IN30039416512564	SAJAN THOMAS	287	287	287	369	369	369	205	803.6	328
IN30039416521718	V MANOJ KUMAR	35	35	35	45	45	45	25	98	100
IN30039418089925	SAKKEER T P	7	7	7	9	9	9	5	19.6	20
IN30045010740638	BALRAJ K N	280	280	280	360	360	360	200	784	800
IN30051313579202	FAIZ MAHMAD KHOT	35	35	35	45	45	45	25	98	40
IN30051314365132	JAYAPRAKASH PUTHUSSERY	157.5	157.5	157.5	202.5	202.5	202.5	112.5	441	450
IN30051316095750	LEELA B	70	70	70	90	90	90	50	196	80
IN30051317065446	BRIJESH YATINORA JOSHI	21	21	21	27	27	27	15	58.8	60
IN30051318628420	N SANDHYARANI	87.5	87.5	87.5	112.5	112.5	112.5	62.5	245	100
IN30051319178376	BHARGAV B PATEL	3.5	3.5	3.5	4.5	4.5	4.5	2.5	9.8	10
IN30131321228049	JOSEPHJAMES	3.5	3.5	3.5	4.5	4.5	4.5	2.5	9.8	4
IN30133019791251	IBRAYI K	80.5	80.5	80.5	103.5	103.5	103.5	57.5	225.4	92
IN30133019989095	ANWAR M K	280	280	280	360	360	360	200	784	320
IN30133020516900	SUNU GEORGE	10.5	10.5	10.5	13.5	13.5	13.5	7.5	29.4	30
IN30163710218330	DAISY ELIZABETH P	70	70	70	90	90	90	50	196	52
IN30163740314482	IMMANUEL D	350	350	350	450	450	450	250	980	1000
IN30163740740063	JAYAN JOSEPH	45.5	45.5	45.5	58.5	58.5	58.5	32.5	127.4	52
IN30163740852342	DEVAKI K	35	35	35	45	45	45	25	98	100
IN30163740870586	MANEESH R	105	105	105	135	135	135	75	294	300
IN30163740890637	S K SYED ALI	500.5	500.5	500.5	643.5	643.5	643.5	357.5	1401.4	572
IN30163740893375	SATHEESH S	280	280	280	360	360	360	200	784	320
IN30163740898869	SURIYANARAYANAN	262.5	262.5	262.5	337.5	337.5	337.5	187.5	735	300
IN30163740905268	SIMMI ALEXANDER	70	70	70	90	90	90	50	196	80
IN30163770003918	RAJESH GEORGE	7	7	7	9	13.5	13.5	7.5	29.4	20
IN30169610892748	RISHIKANT CHANDRAKAR	21	21	21	27	27	27	15	58.8	24
IN30169611410292	SORNALATHA M	280	280	280	360	360	360	200	784	800
IN30169611581794	ABHILASH PUSHPANGATHCH	35	35	35	45	45	45	25	98	40
IN30169611947588	GIRISH H R	280	273	273	346.5	346.5	346.5	192.5	754.6	800
IN30177415139485	NAVNEET KUMAR NAVEEN	38.5	38.5	38.5	49.5	49.5	49.5	27.5	107.8	110
IN30189510334554	EDWIN MATHEW	287	287	287	369	369	369	205	803.6	328
IN30189510420794	P PANDIAN	17.5	17.5	17.5	22.5	22.5	22.5	12.5	49	20
IN30189510498667	LIJEESH V SCARIA	280	280	280	360	360	360	200	767.2	296

IN30189510560438	MOHAMED ABDU RAHMAN	87.5	87.5	87.5	112.5	112.5	112.5	62.5	230.3	250
IN30189510614190	ROY JOSEPH	7	7	7	9	9	9	5	19.6	8
IN30189510661225	SHIJU JOY	280	280	280	360	360	360	200	762.3	289
IN30189510749437	KAJA MOHAMMED	287	287	287	355.5	355.5	355.5	197.5	769.3	279
IN30189510750133	SONY MATHEW	3.5	3.5	3.5	4.5	4.5	4.5	2.5	0.7	1
IN30189510750606	SAJU E V	357	357	357	459	459	459	255	999.6	408
IN30189510767656	BALAKRISHNAN K K	52.5	52.5	52.5	67.5	67.5	67.5	37.5	147	60
IN30189510850086	R KANNAN	7	7	7	9	9	9	5	19.6	8
IN30189510976404	SREEJITH C	35	35	35	45	45	45	25	98	40
IN30214810412235	K A SHAKEELA	287	287	287	369	369	369	205	803.6	820
IN30220110538218	S. KRISHNAMOORTHY	175	175	175	225	225	225	125	490	200
IN30226912067274	ANOOP KUMAR YESODHARAN	14	14	14	18	18	18	7.5	29.4	2
IN30236510454017	JYOTI GOYAL	280	280	280	360	360	360	200	784	800