



VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD,
ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053

CIN :L31401MH2007PLC171844



Date: 28/05/2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: 539331; Company Symbol: VETO

Sub: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year ended 31st March, 2020

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate received from Practicing Company Secretary Ms. Nisha Agarwal of Veto Switchgears and Cables Limited for the Half-Year ended 31st March, 2020.

Kindly acknowledge the same.

Thanking You.

For Veto Switchgears And Cables Limited

Bhavna
Bhavna Giamalani
Company Secretary cum Compliance Officer

Encl: Copy of Compliance Certificate received pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Corporate Office :

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road,
Durgapura, Jaipur-302 018 (Rajasthan) Tel : 0141-6667777 Extn. 775
Email : info@vetoswitchgears.com,vetoswitchgears@yahoo.co.in, Website : www.vetoswitchgears.com
Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403

NISHA AGARWAL

Company Secretary

118, Shila Vihar, Gokulpura,
Jhotwara, Jaipur-302012, Rajasthan
Ph.: + 91- 9950933137,
e-mail-nisha.cs07@gmail.com

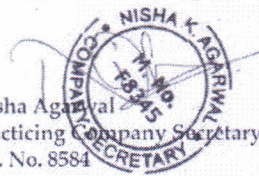
**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Veto Switchgears And Cables Limited maintained by Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from October 01, 2019 till March 31, 2020 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, Veto Switchgears And Cables Limited with BSE (Bombay Stock Exchange) and National Stock Exchange (NSE) and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on March 31, 2020:

A) Share Certificate relating to the Share Transfer Deeds received during the period from October 01, 2019 till March 31, 2020 as entered in the Memorandum of Transfers, issued within Thirty days of the date of lodgement for transfer of each deed except those rejected on technical grounds.

Nisha Agarwal
Practicing Company Secretary
CP. No. 8584



Date: May 16, 2020
Place: Jaipur
UDIN: F008345B000247606