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



CIN :L31401MH2007PLC171844

Date: 16/04/2022

To,

ALL ELECTRICAL SEGMENT

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

1967

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 regarding maintenance of Physical & Electronic Share Transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate of Veto Switchgears and Cables Limited for the quarter / year ended 31st March, 2022.

Kindly acknowledge the same.

Thanking You.

For Veto Switchgears And Cables Limited

Varsha Rance Choudhary Company Secretary cum Compliance Officer

Enel: Copy of Compliance Certificate received pursuant to Regulation 7(3) 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

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



CIN :L31401MH2007PLC171844

Date: 14/04/2022

To,

ALL' ELECTRICAL SEGMENT

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

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2022.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd., having permanent SEBI Registration No: INR000001385.

Kindly take note of the above and acknowledge a receipt of the same.

Thanking you,

For Veto Switchgears and Cables Limited

JAIPUR

Varsha Ranee Choudhary Company Secretary tum Compliance Officer

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

N V K Mohan **Authorised Signatory**

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