ETO SWITCHGEARS AND CABLES LTI Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD.

ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053



CIN :L31401MH2007PLC171844

Date: 08/07/2022

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 539331

SINCE 1967

ALL ELECTRICAL SEGMENT

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

Scrip Code: 539331; Company Symbol: VETO

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2022

Dear Sir / Madam,

Please find enclosed herewith the confirmation certificate received from M/s. Big Share Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2022.

Kindly take the same on your records.

For Veto Switchgears And Cables Limited

Varsha Banee Choudhary Company Secretary cum Compliance Officer

Encl: Copy received from Big Share Services Private Limited

CC:

National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors Kamala Mills Compound Lower Parel Mumbai- 400 013 ISIN: INE918NO1018 Central Depositories Services (India) Limited Phiroze Jeejeebhoy Towers 16th Floor, Dalal Street Mumbai- 400 001 ISIN: INE918NO1018

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



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5) Date: July 5, 2022

VETO SWITCHGEARS AND CABLES LTD 4TH FLOOR, PLOT NO. 10, DAYS HOTEL, AIRPORT PLAZA SCHEME, BEHIND HOTEL RADIS TONK ROAD, DURGAPURA, JAIPUR JAIPUR 302018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30/06/2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)

Office No S6·2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093. Tel.:+91 22 62638200 Fax : +91 22 62638299 Email:info@bigshareonline.com Website:www.bigshareonline.com **Regd.Office**: E·2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India.