Company Secretary

30/24/08 VARUN PATH MANSAROVAR, JAIPUR-20

Ph.: + 91- 9950933137

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, 2019

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, 2018 till Merch 31, 2019 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 (Bombey 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, 2019

A) Share Certificate relating to the Share Transfer Deeds received during the period from October 01, 2018 till March 31, 2019 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 Agarwa Practicing Co CP. No. 8584

Date: April 20, 2019

Place: Jaipur