

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



CIN:L31401MH2007PLC171844

Date: 17/01/2020

To,

**BSE** Limited Phiroze Jeejeebhov 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 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

## Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019, based on the certificate received from Big Share Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For Veto Switchgears And Cables Limited

Bhavna Giamalani

Company Secretary & Compliance Officer

Encl: Copy of Certificate received from Big Share Services Private Limited

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





Ref No. BSS/REG74(5) Date: 01/01/2020

VETO SWITCHGEARS AND CABLES LTD
4TH FLOOR, PLOT NO. 10, DAYS HOTEL,
AIRPORT PLAZA SCHEME, BEHIND HOTEL RAD
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 31st December, 2019.

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 - captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2019 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 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.

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

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