O SWITCHGEARS AND CABLES LT

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



CIN :L31401MH2007PLC171844

Date: 29/05/2023

To,

ALL ELECTRICAL SEGMENT

SINCE 1967

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: Intimation to furnish valid PAN, KYC details and Nomination by shareholders holding physical shares.

Dear Sir / Madam,

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode in compliance with the SEBI Circulars dated SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The Company has informed the physical shareholders to furnish their valid PAN, KYC and nomination details to the Registrars and Transfer Agent of the Company i.e. **M/s. Bigshare Services Private Limited.**

Kindly acknowledge the same.

Thanking You.

For Veto Switchgears And Cables Limited

VARSHA RANEE CHOUDHARY CHOUDHARY Date: 2023.05.29 18:35:08 +0530

Varsha Ranee Choudhary Company Secretary cum Compliance Officer ACS: A39034

Encl: As above

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



Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 Tel.: (022) 6263 8200, Fax: (022) 6263 8299

		Date:
Name of the Sole / First Holder	:	
Address	:	
Second holder	:	
Third holder	:	
Folio No.	:	
Unit	:	
Equity Share Holding	:	

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities Ref.: Circ. No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

Dear Shareholder,

Hope this communique finds you in safe and good health. We thank you for your continued patronage as a shareholder of the Company.

SEBI has vide the captioned circular dated March 16, 2023, mandated:

- (i) Registering of details like PAN, email address, mobile number, bank account details, Signature and nomination by holders of physical securities; and
- (ii) Folios wherein any one of the above cited document / details are not available <u>on or after October</u> <u>01, 2023</u>, shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

We have observed from our records that you have not furnished /updated complete details as mentioned above in point (i). Hence we request you to furnish the details/documents (Form No. ISR-1, ISR-2, ISR-3 & Form No. SH-13 / 14) as applicable to our office address mentioned at the end of this letter.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by <u>June 30, 2023 as specified by</u> the Central Board of Direct Taxes, (CBDT) if not linked earlier, to avoid freezing of your folio.

Kindly note that the folios in which PAN is/are not valid as on June 30, 2023 as specified by CBDT, folios shall be frozen by the Company.

Please also note that <u>after December 31, 2025</u>, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You may get in touch with our RTA for any queries or assistance in this regard:

M/s. Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 Tel.: (022) 6263 8200/222 (From 10:00 a.m. to 5:00 p.m. on all working days)

Copy of forms (ISR-1, ISR-2, ISR-3, Form SH-14 & Form No. SH-13) are available on below mentioned url. <u>https://www.bigshareonline.com/Resources.aspx</u>

Thanking you,

For Bigshare Services Pvt. Ltd. Sd/ Authorized Signatory

Encl: as above

This communication is computer generated and hence does not require signature.