Date: 20/11/2020

National Stock Exchange Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

Corporate Relation Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Veto Switchgears and Cables Limited 506, 5th Floor, Plot No. B-9 Landmark Building, New Link Road, Andheri (West) Mumbai, Maharashtra

SCRIP CODE: 539331; VETO

Dear Sir / Madam,

Sub: Disclosure as per regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the captioned subject, I have enclosed herewith a disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. This is for your information and records.

Thanking You Yours Truly

Sita Devi Gurnani Promoter Veto Switchgears and Cables Limited

To,

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Veto Switchgears and Cables Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name of the acquirer: Sita Devi GurnaniPerson Acting in Concert:Akshay Kumar Gurnani Harish Kumar Gurnani Kishore Kumar Gurnani 		
· · · · · · · · · · · · · · · · · · ·			
Whether the acquirer belongs to	Sim Devi Gullin		
Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the	National Stock Exchange Limited		
shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total
	3	share/voting	diluted
	e.	capital wherever applicable	share/voting Capital of the TC
Before the acquisition / disposal under		applicable	capital of the re
consideration, holding of :	0.00	0.00	0.00
a) Shares carrying voting rights	0.00	0.00	0.00
b) Shares in the nature of encumbrance (pledge/			
lien/ non-disposal undertaking/ others)	-	-	· · · · ·
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	-	-	-
shares carrying voting rights in the T C (specify			
holding in each category)			
notuning in each category)			
e) Total (a+b+c+d)	0.00	0.00	0.00
Details of acquisition/sale	0.00	0.00	0.00
a) Shares carrying voting rights acquired/sold	15000	0.07	0.07
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other	-	-	
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the			
acquirer			

e) Total (a+b+c+/-d)	15000	0.07	0.07	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	15000	0.07	0.07	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares	-	-		
d) Warrants/convertible securities/any other	-			
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify				
holding in each category) after acquisition		<		
e) Total (a+b+c+d)				
	15000	0.07	0.07	
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<u>18.11.2020</u>			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each			

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Sita Devi Gurnani PAN: ANEPG0344C Promoter

Place: Jaipur Date: 20.11.2020