

VETO SWITCHGEARS AND CABLES LTD

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



CIN:L31401MH2007PLC171844

Date: 28/07/2020

To.

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 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to bring in your kind knowledge that Veto Switchgears And Cables Limited has wholly owned subsidiaries in name of Veto LED Lightings Private Limited. This wholly owned subsidiaries has increased its authorized capital from Rs. 10,00,000/- (Ten Lack Only) to Rs. 9,00,00,000/- (Nine Crore Only) w.e.f. 8th April 2020 and also allotted 8900000 shares @ Rs. 10/- on right issue bases to holding company Veto Switchgears and Cables Limited on the date 28th July, 2020 for expansion of production for LED.

Further, Veto Switchgears And Cables Limited has another wholly owned subsidiary in name of Veto Electricals Private Limited. This wholly owned subsidiaries has increased its authorized capital from Rs. 10,00,000/- (Ten Lack Only) to Rs. 9,00,00,000/- (Nine Crore Only) w.e.f. 26th June 2020 and also allotted 8900000 shares @ Rs. 10/- on right issue bases to holding company Veto Switchgears and Cables Limited on the date 28th July, 2020 for expansion of Business.

The above is for your information and records.

Thanking You.

Yours faithfully,

For Veto Switchgears And Cables Limited

Akshay Kumar Gurnani

(Director)

(DIN: 06888193)

Corporate Office: