



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: 25/04/2023

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: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

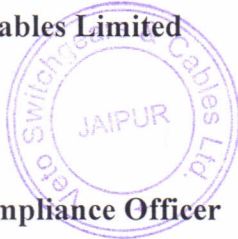
With reference to the captioned subject, we are appending a certificate from a Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023.

Kindly acknowledge the same.

Thanking You.

For Veto Switchgears And Cables Limited

Varsha Rane Choudhary
Company Secretary cum Compliance Officer



Encl: Copy of Compliance Certificate received pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



GOVIND JAISWAL & CO.

Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2023

To,
The Board of Directors,
Veto Switchgears and Cables Limited
CIN: L31401MH2007PLC171844

We have examined the relevant documents relating to fully paid up equity shares of Veto Switchgears and Cables Limited ("the Company") maintained by Bigshare Services Pvt. Ltd ("the RTA") pertaining to transfer of equity shares of the Company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the uniform Listing Agreement entered into by the Company with The BSE Limited ("BSE"), The National Stock Exchange of India Limited ("NSE") and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that:

- A) (i) There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2022 to March 31, 2023; and
- (ii) There were no requests for name deletion, exchange of duplicate and split certificates during the period from April 1, 2022 to March 31, 2023.
- B) Any other information, if applicable - NA

Office Address_F-108 First Floor, Bajrangbali Tower, Central Spine Vidyadhar Nagar, Jaipur-302039 Rajasthan India Email cs.complianceck@gmail.com, Phone_8560029055



GOVIND JAISWAL & CO.

Company Secretary

For Govind Jaiswal & Company

(Company Secretaries)

Date: 22.04.2023

Place: Jaipur

GOVIND
JAISWAL

Digitally signed by
GOVIND JAISWAL
Date: 2023.04.25
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ICSI Unique Code: S2018RJ576400

(PEER REVIEWED FIRM)

CS GOVIND JAISWAL

PROPRIETOR

C.P. NO - 19954

M.No.52310

UDIN-A052310E000169328

PEER REVIEW CERTIFICATE NO. - 1309/2021

Office Address_F-108 First Floor, Bajrangbali Tower, Central Spine Vidyadhar Nagar, Jaipur-302039 Rajasthan India Email cs.compliancek@gmail.com, Phone_8560029055