



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: 19/04/2022

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 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2022

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate received from Practicing Company Secretary Ms. Nisha Agarwal of Veto Switchgears and Cables Limited for the Year ended 31st March, 2022.

Kindly acknowledge the same.

Thanking You.

For Veto Switchgears And Cables Limited

Varsha Rance 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

NISHA AGARWAL

Company Secretary

118, SHILA VIHAR, GOKULPURA,
JHOTWARA, JAIPUR-302012,
RAJASTHAN
PH.: + 91- 9950933137,
E-MAIL-NISHA.CS07@GMAIL.COM

**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Veto Switchgears And Cables Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **April 01, 2021 till March 31, 2022** for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **Veto Switchgears And Cables Limited** with BSE (Bombay Stock Exchange) and National Stock Exchange (NSE) and based on the information provided by the Company we hereby certify that during the financial year ended on **March 31, 2022**:

A) As per details received from the Registrar and Share Transfer Agent of the Company, there was no transfers, transmission, duplicate, sub division, renewal, splitting of share certificates or endorsement of calls /allotment monies of physical share certificates and hence the company was not required to deliver any Share Certificate relating to the Share Transfer Deeds during the period from **April 01, 2021 till March 31, 2022**.



Nisha Agarwal
Practicing Company Secretary
M.No. 8345
CP. No. 8584
Peer Review Certificate No.1276/2021
Date: April 14, 2022
Place: Jaipur
UDIN: F008345D000117850