

To,

Date: 08/06/2019

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

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

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

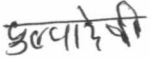
SCRIP CODE: 539331; VETO

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



Pushpa Devi Gurnani  
Promoter  
Veto Switchgears and Cables Limited

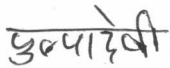
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| 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  | <p><b><u>Name of the acquirer:</u></b><br/>Pushpa Devi Gurnani</p> <p><b><u>Person Acting in Concert:</u></b><br/>Akshay Kumar Gurnani<br/>Harish Kumar Gurnani<br/>Kishore Kumar Gurnani<br/>Rohit Kishore Gurnani<br/>Kanishaka Kishore Gurnani<br/>Narain Das Gurnani<br/>Mukesh Gurnani<br/>Pushpa Devi Gurnani</p> |   |   |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes   |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | National Stock Exchange Limited<br>Bombay Stock Exchange Limited  |   |   |
| Details of the acquisition / disposal as follows   | Number  | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting Capital of the TC |
| <b>Before the acquisition / disposal under consideration, holding of :</b>   |   |   |   |
| a) Shares carrying voting rights   | 484508  | 2.53  | 2.53  |
| 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)              | -   | -   | -   |
| e) Total (a+b+c+d)   | 484508  | 2.53  | 2.53  |
| <b>Details of acquisition/sale</b>   |   |   |   |
| a) Shares carrying voting rights acquired/sold   | 50500   | 0.27  | 0.27  |
| 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)   | 50500   | 0.27  | 0.27  |

|  |   |             |             |
|--|---|-------------|-------------|
| <b>After the acquisition/sale, holding of:</b>   |   |             |             |
| a) Shares carrying voting rights   | 535008  | 2.80        | 2.80        |
| 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 | -   | -           |             |
| <b>e) Total (a+b+c+d)</b>  | <b>535008</b>   | <b>2.80</b> | <b>2.80</b> |
| 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   | <b><u>06.06.2019</u></b>  |             |             |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | <b>Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each</b> |             |             |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | <b>Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each</b> |             |             |
| Total diluted share/voting capital of the TC after the said acquisition  | <b>Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each</b> |             |             |

(\* 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.



**Pushpa Devi Gurnani**  
**PAN: ACQPG5018C**  
**Promoter**

**Place: Jaipur**  
**Date: 08.06.2019**

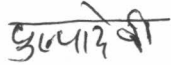
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| <b>Name of the Target Company (TC)</b>   | <b>Veto Switchgears and Cables Limited</b>  |  |  |
|--|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | <p><b><u>Name of the acquirer:</u></b><br/>Pushpa Devi Gurnani</p> <p><b><u>Person Acting in Concert:</u></b><br/>Akshay Kumar Gurnani<br/>Harish Kumar Gurnani<br/>Kishore Kumar Gurnani<br/>Rohit Kishore Gurnani<br/>Kanishaka Kishore Gurnani<br/>Narain Das Gurnani<br/>Mukesh Gurnani<br/>Pushpa Devi Gurnani</p> |  |  |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | National Stock Exchange Limited<br>Bombay Stock Exchange Limited  |  |  |
| <b>Details of the acquisition / disposal as follows</b>  | <b>Number</b>   | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% w.r.t. total diluted share/voting Capital of the TC</b> |
| <b>Before the acquisition / disposal under consideration, holding of :</b>   |   |  |  |
| a) Shares carrying voting rights   | 535008  | 2.80   | 2.80   |
| 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)              | -   | -  | -  |
| e) Total (a+b+c+d)   | 535008  | 2.80   | 2.80   |
| <b>Details of acquisition/sale</b>   |   |  |  |
| a) Shares carrying voting rights acquired/sold   | 741736  | 3.88   | 3.88   |
| 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)   | 741736  | 3.88   | 3.88   |

| <b>After the acquisition/sale, holding of:</b>   |   |             |             |
|--|---|-------------|-------------|
| a) Shares carrying voting rights   | 1276744   | 6.68        | 6.68        |
| 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 | -   | -           |             |
| <b>e) Total (a+b+c+d)</b>  | <b>1276744</b>  | <b>6.68</b> | <b>6.68</b> |
| 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   | <b><u>07.06.2019</u></b>  |             |             |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | <b>Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each</b> |             |             |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | <b>Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each</b> |             |             |
| Total diluted share/voting capital of the TC after the said acquisition  | <b>Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each</b> |             |             |

(\*) 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.



**Pushpa Devi Gurnani**  
**PAN: ACQPG5018C**  
**Promoter**

**Place: Jaipur**  
**Date: 08.06.2019**