

Date: 14/10/2020

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Quarter / Half-Year ended 30th September, 2020

Dear Sir / Madam,

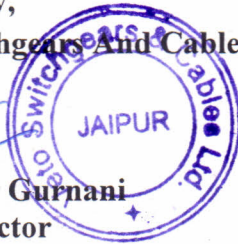
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Certificate issued by Practicing Company Secretary for the period from April 1st, 2020 to September 30th, 2020.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Veto Switchgears And Cables Ltd

Akshay Kumar Gurnani
Managing Director



Encl: Copy of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 received.

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

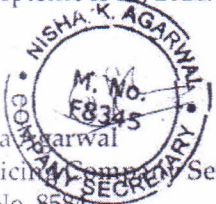
118, Shila Vihar, Gokulpura,
Jhotwara, Jaipur-302012, Rajasthan
Ph.: + 91- 9950933137,
e-mail-nisha.cs07@gmail.com

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

FOR THE HALF YEAR ENDED SEPTEMBER 2020

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, 2020 till September 30, 2020 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 half year ended on September 30, 2020:

A) 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, 2020 till September 30, 2020.


Nisha Agarwal
Practicing Company Secretary
CP. No. 8584

Date: October 08, 2020
Place: Jaipur
UDIN: F008345B000883131