

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 30, 2017

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, 2017 till September 30, 2017 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 basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on September 30, 2017:

A) Share Certificate relating to the Share Transfer Deeds received during the period from April 01, 2017 till September 30, 2017 as entered in the Memorandum of Transfers, issued within Thirty days of the date of lodgement for transfer of each deed except those rejected on technical grounds

Nisha Agarwal.  
Practicing Company Secretary  
CP. No. 8584



Date: October 28, 2017

Place: Jaipur