

To,

Date: 30/06/2017

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

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

Veto Switchgears and Cables Limited
506, 5th 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

Kishore Kumar Gurnani

Kishore Kumar Gurnani
PAN: ABGPG7753B

To,

Date: 30/06/2017

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

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

The compliance officer
Veto Switchgears and Cables Limited
506, 5th Floor, Plot No. B-9
Landmark Building, New Link Road,
Andheri (West) Mumbai Maharashtra

Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Please be informed that I have sold Equity shares of your company in market on June 28th 2017. I hereby enclose the Form - C as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note and take further steps as may be necessary.

Thanking You
Yours Truly

Kishore Kumar

Kishore Kumar Gurnani
PAN: ABGPG7753B

Encl: Form C

ANNEXURE - 1

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

Part-A- Details of the Acquisition

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	Kishore Kumar Gurnani
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India 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 TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	4,30,014	2.35	2.35
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	4,30,014	2.35	2.35
e) Total (a+b+c+d)			
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	56,000	0.31	0.31
b) VRs acquired/sold otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	Nil	Nil	Nil

shares carrying category) acquired/sold	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	56,000	0.31	0.31
e) Total (a+b+c+/-d)			
After the acquisition/ Sale holding of:			
a) Shares carrying voting rights acquired/sold	374014	2.04	2.04
b) VRs acquired/sold otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired/sold	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	3,74,014	2.04	2.04
e) Total (a+b+c+/-d)			

Mode of acquisition/ sale (e.g. open market/off-market/ public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares
Date of acquisition/ sale of shares/VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	June 28,2017
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 18,32,71,000/- (1,83,27,100equity shares of Rs. 10/- each fully paid up)
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 18,32,71,000/- (1,83,27,100equity shares of Rs. 10/- each fully paid up)
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 18,32,71,000/- (1,83,27,100equity shares of Rs. 10/- each fully paid up)

Signature of the Acquirer / Seller / Authorised Signatory

Kishore Kumar Gurnani

Kishore Kumar

Place: Mumbai

Date: June 30, 2017

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 .

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Kishore Kumar Gurnani

Kishore Kumar

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