

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, 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

*Kishore Kumar Gurnani*

Kishore Kumar Gurnani  
PAN: ABGPG7753B

**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> Kishore Kumar Gurnani</p> <p><b><u>Person Acting in Concert:</u></b> Akshay Kumar Gurnani Harish Kumar Gurnani Kishore Kumar Gurnani Veto Electropowers (India) Private Limited Rohit Kishore Gurnani Kanishaka Kishore Gurnani Narain Das Gurnani Mukesh Gurnani 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 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 under consideration, holding of:</b> a) Shares carrying voting rights	<b>10144874</b>	<b>55.35</b>	<b>55.35</b>
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)	<b>10144874</b>	<b>55.35</b>	<b>55.35</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	56000	0.30	0.30
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)	<b>56000</b>	<b>0.30</b>	<b>0.30</b>
<b>After the acquisition/sale, holding of:</b> a) Shares carrying voting rights	10088874	55.05	55.05
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>10088874</b>	<b>55.05</b>	<b>55.05</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b><u>Open market</u></b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b><u>28.06.2017</u></b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>Rs. 183271000 divided into 18327100 equity shares of Rs. 10/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>Rs. 183271000 divided into 18327100 equity shares of Rs. 10/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>Rs. 183271000 divided into 18327100 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.

*Kishore Kumar*

**Kishore Kumar Gurnani**  
PAN: ABGPG7753B

**Place:**  
**Date: 30.06.2017**