

VETO ELECTROPOWERS (INDIA) PVT. LTD.

(100% Export Oriented Unit)

Corporate Office Veto House,3rd Floor 230, Single Colony, Raia Park

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Email: vetoc55@gmail.com

CIN: U31909MH2007PTC168956

Registered Office 506, 5th Floor, Plot No.B-9 Landmark Building New Link Road Andheri (West), Mumbai Maharashtra-400058

National Stock Exchange Limited

Bandra-Kurla Complex, Bandra (East)

Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block,

Mumbai -400051



To,

Date: 22/09/2017

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

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, we are enclosing 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

For and on behalf of

Veto Electropowers (India) Private Limited

Akshay Kumar Gurnani

Director

DIN: 06888193

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Veto Electropowers (India) Private Limited Person Acting in Concert: Akshay Kumar Gurnani Rishore Kumar Gurnani Rishore Kumar Gurnani Ranishaka Kishore Gurnani Ranishaka Kishore Gurnani Mukesh Gurnani Mukesh Gurnani Mukesh Gurnani Pushpa Devi Gurnani Narain Das Gurnani Mukesh Gurnani Pushpa Devi Gurnani Narain Das Gurnani Number Number Number Pw.r.t. total share/voting capital wherever applicable Before the acquisition / disposal as follows Number Before the acquisition / disposal under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ Ilen/ 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) Petalis of acquisition/sale a) Shares carrying voting rights acquired/sold 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 acquired/sold 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	Name of the Target Company (TC)	Veto Switchgears and Cables Limited			
Veto Electropowers (India) Private Limited Person Acting in Concert: Akshay Kumar Gurnani Harish Kumar Gurnani Kishore Kumar Gurnani Kishore Kumar Gurnani Kanishaka Kishore Gurnani Kanishaka Kishore Gurnani Mukesh Gurnani Mu					
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Harish Kumar Gurnani Kishore Kumar Gurnani Rohit Kishore Gurnani Rohit Kishore Gurnani Rohit Kishore Gurnani Rohit Kishore Gurnani Narain Das Gurnani Mukesh Gurnani Pushpa Devi Gurnani Narain Das Gurnani Mukesh Gurnani Pushpa Devi Gurnani Narain Das Gurnani Mukesh Gurnani Pushpa Devi Gurnani Name(s) of the Stock Exchange(s) where the shares of TC are Listed Name(s) of the Stock Exchange(s) where the shares of TC are Listed Number		Person Acting in Concert:			
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c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	a) Shares carrying voting rights acquired/sold	500000	2.72	2.72	
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	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
holding in each category) acquired/sold	holding in each category) acquired/sold			^	

d) Shares encumbered / invoked/released by the acquirer			۷.	
e) Total (a+b+c+/-d)	500000	2.72	2.72	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	7630704	41.64	41.64	
b) Shares encumbered with the acquirer	, -	- Na - ry	-	
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 e) Total (a+b+c+d)				
e) Total (a+b+c+d)	7630704	41.64	41.64	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.09.2017			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 183271000 divided into 18327100 equity shares of Rs. 10/- each			
Equity share capital/total voting capital of the TC after the said acquisition / sale	Rs. 183271000 divided into 18327100 equity shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 183271000 divided into 18327100 equity shares of Rs. 10/- each			

- (*) 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.

For and on behalf of

Veto Electropowers (India) Private Limited

JAIPUR

Place: Jaipur Date: 21.09.2017

Akshay Kumar Gurnani Director

DIN: 06888193