Date: 30/11/2018

National Stock Exchange Limited

Bandra-Kurla Complex, Bandra (East)

Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block,

Mumbai -400051

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, 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

Pushpa Devi Gurnani

Promoter

Veto Switchgears and Cables Limited

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

Name of the Target Company (TC)	Veto Switchgears and Cables Limited			
Name(s) of the acquirer and Persons Acting in	Name of the acquirer:			
Concert (PAC) with the acquirer	Pushpa Devi Gurnani			
	Person Acting in Concert:			
	Akshay Kumar G			
		arish Kumar Gurnani shore Kumar Gurnani		
	Rohit Kishore Gurnani			
	Kanishaka Kishore Gurnani			
	Narain Das Gurnani			
	Mukesh Gurnani			
	Pushpa Devi Gur	nanı		
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			
shares of Te are disten	Во	Dombay Stock Exchange Limiteu		
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total	
		share/voting	diluted	
		capital wherever	share/voting	
Before the acquisition / disposal under		applicable	Capital of the TC	
consideration, holding of :	449298	2.35	2.35	
a) Shares carrying voting rights	117270	2.55	2.55	
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)				
	449298	2.35	2.35	
Details of acquisition /sale				
a) Shares carrying voting rights acquired/sold	3450	0.02	0.02	
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				
a) Tatal (a+b+c+/d)				
e) Total (a+b+c+/-d)	3450	0.02	0.02	

After the acquisition/sale, holding of:	K-		
a) Shares carrying voting rights	452748	2.37	2.37
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	*	74 y	
holding in each category) after acquisition			
e) Total (a+b+c+d)	452748	2.37	2.37
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	29.11.2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 191149550 divided into 19114955 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.

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Pushpa Devi Gurnani PAN: ACQPG5018C Promoter

Place: Jaipur Date: 30.11.2018

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

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	<u>Name of the acquirer:</u> Pushpa Devi Gurnani		
	Person Acting in Concert:		
	Akshay Kumar Gurnani Harish Kumar Gurnani Kishore Kumar Gurnani Rohit Kishore Gurnani Kanishaka Kishore Gurnani Narain Das Gurnani Mukesh Gurnani Pushpa Devi Gurnani		
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		
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 the TC
Before the acquisition / disposal under consideration, holding of: a) Shares carrying voting rights	452748	2.37	2.37
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)	452748	2.37	2.37
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	31760	0.17	0.17
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)	31760	0.17	0.17

After the acquisition/sale, holding of:	٨-		
a) Shares carrying voting rights	484508	2.53	2.53
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	* 1	7.6 · y	
holding in each category) after acquisition			
e) Total (a+b+c+d)	484508	2.53	2.53
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	29.11.2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 191149550 divided into 19114955 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 191149550 divided into 19114955 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.

Pushpa Devi Gurnani PAN: ACQPG5018C Promoter

Place: Jaipur Date: 30.11.2018