Date: 28/11/2018

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

Seulz ()
Pushpa Devi Gurnani

Promoter

Veto Switchgears and Cables Limited

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

## 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	Name of the acquirer: 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	207200	1.08	1.08	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	<u>-</u>	-	-	
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)	207200	1.08	1.08	
Details of acquisition <del>/sale</del>			*	
a) Shares carrying voting rights acquired/sold	50000	0.26	0.26	
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)	50000	0.26	0.26	

After the acquisition/sale, holding of:	1	~	
a) Shares carrying voting rights	257200	1.35	1.35
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	20 20 - 100 A	- Table 1	
d) Warrants/convertible securities/any other	-	-	
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify		. 14	
holding in each category) after acquisition			
e) Total (a+b+c+d)	257200	1.35	1.35
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	26.11.2018		
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.

Seural

Pushpa Devi Gurnani PAN: ACQPG5018C Promoter

Place: Jaipur Date: 28.11.2018

## 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:	164			
a) Shares carrying voting rights	257200	1.35	1.35	
b) Shares in the nature of encumbrance (pledge/	2.00			
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)	<u>.</u>	-	-	
e) Total (a+b+c+d)	257200	1.35	1.35	
Details of acquisition <del>/sale</del>				
a) Shares carrying voting rights acquired/sold	192098	1.00	1.00	
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)	192098	1.00	1.00	

After the acquisition/sale, holding of:		K.,	
a) Shares carrying voting rights	449298	2.35	2.35
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			
e) Total (a+b+c+d)	449298	2.35	2.35
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	27.11.2018		
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.

अल्यादेवी

Pushpa Devi Gurnani PAN: ACQPG5018C Promoter

Place: Jaipur Date: 28.11.2018