

Date: 24/04/2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: 539331; Company Symbol: VETO

**Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

With reference to the captioned subject, we are appending a certificate from a Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

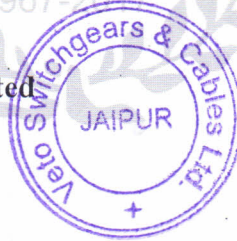
Kindly acknowledge the same.

Thanking You.

For Veto Switchgears And Cables Limited

Kritika
Todwal

Digitally signed
by Kritika Todwal
Date: 2024.04.24
16:25:06 +05'30'



Kritika Todwal
Company Secretary cum Compliance Officer

Encl: Copy of Compliance Certificate received pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



GOVINDJAISWAL&CO.

Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

**To,
The Board of Directors,
Veto Switchgears and Cables Limited
CIN: L31401MH2007PLC171844**

We have examined the relevant documents relating to fully paid up equity shares of **Veto Switchgears and Cables Limited (“the Company”)** maintained by Bigshare Services Pvt. Ltd (“the RTA”) pertaining to transfer of equity shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the uniform Listing Agreement entered into by the Company with The BSE Limited (“BSE”), The National Stock Exchange of India Limited (“NSE”) and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that:

- A) (i) There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2023 to March 31, 2024; and
- (ii) There were no requests for name deletion, exchange of duplicate and split certificates during the period from April 1, 2023 to March 31, 2024.
- B) Any other information, if applicable–NA

**GOVIND
JAISWA
L** Digitally signed
by GOVIND
JAISWAL
Date:
2024.04.24
16:14:48 +05'30'



GOVINDJAISWAL&CO.

Company Secretary

**For GOVIND JAISWAL & COMPANY
(COMPANY SECRETARIES)
ICSI Unique Code: S2018RJ576400
(PEER REVIEWED FIRM)**

GOVIND Digitally signed by
GOVIND JAISWAL
JAISWAL Date: 2024.04.24
16:15:05 +05'30'

**CS GOVIND JAISWAL
PROPRIETOR
C.P. NO - 19954
M.No.52310**

**UDIN_ A052310F000230136
PEER REVIEW CERTIFICATE NO_1309/2021**

**Date: 24/04/2024
Place: Jaipur**

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).