

ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053



CIN:L31401MH2007PLC171844

Date: 10/04/2024

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 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31 March 2024.

Dear Sir / Madam,

Please find enclosed herewith the confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024.

JAIPUR

Kindly take the same on your records.

For Veto Switchgears And Cables Ltd

Kritika

Digitally signed by Kritika Todwal

Todwal/

Date: 2024.04.10 14.20.33 +05'30'

Kritika Todwal

Company Secretary cum Compliance Officer

Encl: Copy received from Big Share Services Private Limited

CC:

National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors Kamala Mills Compound Lower Parel Mumbai- 400 013

ISIN: INE918NO1018

16th Floor, Dalal Street Mumbai- 400 001

Phiroze Jeejeebhoy Towers

Central Depositories Services (India) Limited

ISIN: INE918NO1018

Corporate Office:

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302 018 (Rajasthan) Tel: 0141-6667777 Extn. 775 Email: info@vetoswitchgears.com,vetoswitchgears@yahoo.co.in, Website: www.vetoswitchgears.com

Factory: Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403



Ref No. BSS/74(5) Date: 10/04/2024

VETO SWITCHGEARS AND CABLES LTD 4TH FLOOR, PLOT NO. 10, DAYS HOTEL, AIRPORT PLAZA SCHEME, BEHIND HOTEL RA TONK ROAD, DURGAPURA, JAIPUR PIN 302018

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th March 2024.</u>

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534