

Date: 07/04/2021

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

Dear Sir / Madam,

Sub: Yearly Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip code: BSE -539331, Symbol: NSE – VETO

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we as Promoter/promoter group shareholders of **Veto Switchgears And Cables Limited** (the Company) hereby declare that we held 10654273 shares of the Company as on March 31, 2021 and that all the shares are free from any encumbrance as none of the promoter has pledged I made any encumbrance on shares directly or indirectly, during the financial year ended March 31,2021.

Shareholding of the promoter and persons acting in concert with them as on 31st March, 2021 is given below:

Name of the promoter and persons acting in concert	Number of Shares	% of shares w.r.t total shares
Kishore Kumar Gurnani	55000	0.2877
Pushpa Devi Gurnani	1276744	6.6793
Narain Das Gurnani	13200	0.0691
Priyanka Kishore Gurnani	175000	0.9155
Sitadevi Gurnani	15000	0.0785
Mukesh Gurnani	6600	0.0345
Akshay Kumar Gurnani	778722	4.0739

Rohit Gurnani	232985	1.2189
Kanishk Kishore Gurnani	236985	1.2398
Veto Electropowers (India) Private Limited	7130704	37.3043
Harish Kumar Gurnani	733333	3.8364
Total	10654273	55.7379

You are requested to please take the same on record..

Thanking you,
Yours Faithfully



Akshay Kumar Gurnani
For and on behalf of all the promoters of Veto Switchgears And Cables Limited

Place: Mumbai
Date: 0151 April, 2021

CC To:

1. Audit Committee - Veto Switchgears And Cables Limited
2. Company Secretary - Veto Switchgears And Cables Limited