

Date: 06/04/2023

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 **9572273** Equity Shares of the Company as on March 31<sup>st</sup>, 2023 and that all the shares are free from any encumbrance as none of the promoter has pledged /made any encumbrance on shares directly or indirectly, during the financial year ended March 31<sup>st</sup>, 2023.


Shareholding of the promoter and persons acting in concert with them as on 31<sup>st</sup> March, 2023 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	0.29
Pushpa Devi Gurnani	284744	1.49
Narain Das Gurnani	13200	0.07
Priyanka Kishore Gurnani	0	0.00
Sitadevi Gurnani	15000	0.08
Mukesh Gurnani	6600	0.03
Akshay Kumar Gurnani	688722	3.60

Rohit Gurnani	232985	1.22
Kanishk Kishore Gurnani	411985	2.16
Veto Electropowers (India) Private Limited	7130704	37.30
Harish Kumar Gurnani	733333	3.84
<b>Total</b>	<b>9572273</b>	<b>50.08</b>

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: Jaipur**  
**Date: 6 April, 2023**

**CC To:**

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