

Date: 23rd May 2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 539331

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051
Scrip Code: VETO

Subject: Allotment of 7,87,855 Equity Shares

Dear Sir/Madam,

With reference to the captioned subject, please be informed that the Company has allotted 7,87,855 Equity Shares of Rs. 10 each on 23rd May 2018 to employees/directors of the company pursuant to exercise of Stock Options under Employee Stock Option Scheme 2015 ("ESOP SCHEME 2015").

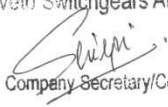
Consequent to the said allotment, the paid up Equity Share Capital has increased to Rs. 1,91,14,955 Equity Shares of Rs. 10 each.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Veto Switchgears And Cables Ltd.


Company Secretary/Compliance Officer



Corporate Office:

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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.