

To,
The Shareholder of Veto Switchgears and Cables Limited Holding Physical Shares

Date: 20.12.2021

Sub:- Mandatory updating of KYC/Nomination details

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR2021/P/2021/655 dated Nov. 03, 2021 and Circular No SEBI/ HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/P/2021/687 dated Dec.14, 2021 in which SEBI has prescribed Common and Simplified Norms for processing investor's service request by RTAs and norms for mandatory furnishing of PAN, KYC details, BANK, Nomination etc. of all the shareholders, holding shares in physical form through their RTA. Following are the important points to be observed:-

1. From January 1, 2022, the RTAs shall not process any service requests or complaints received from the holder(s) /claimant(s), till PAN, KYC and Nomination documents/details are received from the members.
2. It shall be mandatory for all holders of physical shares of the Company to furnish the following documents/details in hard copy or through electronic mode with e-signature**to the RTA;
 - a) self-attested PAN (Request for registering PAN, KYC details or change /update thereof as per the authorization clause given in Form ISR-1)
 - b) Nomination - Details of nomination details
 - (i) Either,
 - Nomination through Form SH-13 as provided in the Rules 19 (1) of Companies (Shares capital and debenture) Rules, 2014 or
 - 'Declaration to Opt-out', as per Form ISR-3.
 - (ii) In case of cancellation of nomination by the holder(s) through Form SH-14, then 'Declaration to Opt-out' shall be provided by the holder(s)
 - (iii) Securities holder(s) can change their nominee through Form SH-14
 - C) Contact details - Postal address with PIN, Mobile number, E-mail address.
 - D) Bank account details (bank name and branch, bank account number, IFS code).
 - E) Specimen signature (The holder / claimant shall furnish original cancelled cheque with name of the security holder printed on it / Bank Passbook / Bank Statement attested by the Bank, and Banker's attestation of the signature as per Form ISR-2.)
3. In case of non-receipt of above mentioned documents, transactions in the folio would be frozen with effect from April 01, 2023 and the Shareholder will not eligible to lodge grievances or avail service request from the RTA also will not be eligible for receipt of Dividend in physical mode. Further as per the above circular of SEBI the securities in the frozen folios shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.
4. Existing investors must also ensure to link their PAN with Aadhaar number on or before 31st March, 2022 or such other date as may be specified by the Central Board of Direct Taxes (CBDT). The folios in which PANs is / are not validly linked as on the cut-off date of March 31, 2022 or any other date as may be specified by the CBDT, shall also be frozen by the RTA.

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

Further, SEBI has issued SEBI (Listing Obligations and Disclosure Requirements) 4TH Amendment Regulations, 2018 and amended the provision relating to transfer of listed Securities. The amendment mandates that a request for transfer of securities shall not be processed unless the securities are held by the shareholders in dematerialized form with the Depository. Further Share in Demat form will improve ease & convenience in the transfer of securities. The aforesaid amendment is already effective from April 01, 2021.

"ACCORDINGLY, YOU ARE REQUESTED TO GET YOUR SHARES COMPULSORY DEMATERIALIZED ON PRIORITY".

For further clarification and assistance, please do feel free to contact the Company at corporate office address mentioned in this letter Head or its RTA, Bigshare Services Private limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road., Marol, Andheri East, Mumbai-400059, Tel.: 91 22-62638200 Fax: +91 2262638299, Email ID: info@bigshareonline.com

*All forms mentioned above and other relevant information are also available on the website of the company (www.vetoswitchgears.com).

**E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Yours Faithfully,

For M/s Veto Switchgears and Cables Limited.


Varsha Rane Choudhary
Company Secretary & Compliance Officer
Tel: 0141-6667775

Email id: cs@vetoswitchgears.com

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