Ref: SSPSL /SEC /2024-25 /Sep/15

19th September 2024

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273

TO, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA NSE SYMBOL: S&SPOWER

Dear Sir / Madam,

## <u>Sub: Compliance under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, we hereby inform you that the share certificate held by the following shareholders has been reported lost:

Name of the	Name of the		Share	No of	Distinctive Numbers (Both Inclusive)	
Shareholder	Joint Holder	Folio No.	Certificate No.	Shares	From	То
DEEPAK GARG		00042893	43505	50	2338221	2338270
			43506	50	2338271	2338320
			44273	50	2376621	2376670
			44280	50	2376971	2377020
			77832	20	3621177	3621196
			77833	5	3621197	3621201
			77834	2	3621202	3621203

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking you, Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

**Prince Thomas** 

**Company Secretary & Compliance Officer** 

## GNSA Infotech Private Limited.



## STA Department,

Nelson Chambers, F-Block, 4<sup>th</sup>Floor, #115, Nelson Manickam Road, Aminthakarai,Chennai–600030.Tel:+91-44-42962025Email:<u>sta@gnsaindia.com</u> Website:gnsaindia.comCIN-U65993TN1994PTC027878

To DATE: 19-09-2024

S &S POWER SWITCHGEAR LIMITED No 14, CMDA St, Industrial Area, Chithamanur, Maraimalai Nagar- 603209.

Scripcode: 517273

Dear Sir,

<u>Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India</u>
(Listing Obligations and Disclosure Requirements) Regulation, 2015(Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate .The details thereof are as under

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	SS00042893	DEEPAK GARG	-	2338221	2338270	50	43505
				2338271	2338320	50	43506
				2376621	2376670	50	44273
				2376971	2377020	50	44280
				3621177	3621196	20	77832
				3621197	3621201	5	77833
				3621202	3621203	2	77834

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you, Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED

Authorized signatory