

Ref: SSPSL /SEC /2024-25 /Aug/11 16<sup>th</sup> August 2024

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

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,

**BSE SCRIP CODE: 517273** 

## <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		Chana	No of	Distinctive Numbers (Both Inclusive)		
Name of the	Joint Holder		Share	No of			
Shareholder		Folio No.	Certificate No.	Shares	From	То	
00005210	SRINIVASAN S	RAJALAKSH MI S	48617	50	2553151	2553200	
			48618	50	2553201	2553250	
			48619	50	2553251	2553300	
			48620	50	2553301	2553350	
			75408	5	3587419	3587423	
			75409	2	3587424	3587425	
00027148	UMA MISHRA	-	52372	50	2740901	2740950	
			52628	50	2753701	2753750	
			109910	50	4144615	4144664	

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** 

## GNSAInfotechPrivateLimited.



## 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: 14-08-2024

S&SPOWERSWITCHGEARLIMITED No 14, CMDA St, Industrial Area, Chithamanur, Maraimalai Nagar- 603209.

Scripcode: 517273

DearSir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India
(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 0	00005210	SRINIVASAN S	RAJALAKSHMI S	2553151	2553200	50	48617
				2553201	2553250	50	48618
				2553251	2553300	50	48619
				2553301	2553350	50	48620
				3587419	3587423	5	75408
				3587424	3587425	2	75409
2	00027148	UMA MISHRA		2740901	2740950	50	52372
			-	2753701	2753750	50	52628
				4144615	4144664	50	109910

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thankingyou, Yours faithfully,

N pinhabuna

Authorizedsignatory