

Ref: SSPSL /SEC /2024-25 /Aug/15 21th August 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 Joint		Share	No of	Distinctive Numbers (Both Inclusive)	
Shareholder	Holder	Folio No.	Certificate	Shares	From	То
			No.			
ASHOK KUMAR GUPTA	1	00038225	43907	50	2358321	2358370
			43908	50	2358371	2358420
			110680	50	4160981	4161030
			110681	50	4161031	4161080
			110682	50	4161081	4161130
			110691	50	4161531	4161580

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, 4thFloor, #115, Nelson Manickam Road, Aminthakarai, Chennai–600030.Tel:+91-44-42962025Email:<u>sta@ansaindia.com</u> Website:gnsaindia.comCIN-U65993TN1994PTC027878

To DATE: 20-08-2024

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 0003822			1	2358321	2358370	50	43907
				2358371	2358420	50	43908
	00020225	ASHOK KUMAR GUPTA		4160981	4161030	50	110680
	00038223	ASHOK KUMAK GUPTA		4161031	4161080	50	110681
				4161081	4161130	50	110682
				4161531	4161580	50	110691

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thankingyou, Yours faithfully,

N Bishabura

Authorizedsignatory