

Ref: SSPSL /SEC /2024-25 /Nov/03

12<sup>th</sup> November 2024

<p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273</p>	<p>TO, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA NSE SYMBOL: S&amp;SPOWER</p>
---	--

Dear Sir / Madam,

**Sub: Compliance under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Shareholder	Name of the Joint Holder 2	Name of the Joint Holder 3	Folio No	Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
						From	To
SITA J	--	--	00042746	7095	50	396101	396150
				26310	50	1525691	1525740
				44725	50	2393766	2393815
				69871	50	3471883	3471932
				69872	20	3471933	3471952
				69873	10	3471953	3471962

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:+91-44-42962025 Email:[sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [www.gnsaindia.com](http://www.gnsaindia.com) CIN-U65993TN1994PTC027878

To

DATE: 12-11-2024

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

Scripcode: 517273

Dear Sir,

**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 1	Joint Holder 2	Dist From	Dist To	Share Count	Cert No
1	00042746	SITA J	-	396101	396150	50	7095
				1525691	1525740	50	26310
				2393766	2393815	50	44725
				3471883	3471932	50	69871
				3471933	3471952	20	69872
				3471953	3471962	10	69873

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,  
Yours faithfully,  
For GNSA INFOTECH PRIVATE LIMITED

Handwritten signature of N. Kishore Kumar in black ink.

Authorized signatory