



By Appointment
To Her Majesty Queen Elizabeth II
Silversmiths

hamilton & co. ltd.

Regd. Office :

Empire House,

A. K. Nayak Marg, Fort,
Mumbai-400 001. India.

Phone : 2219 7301 / 2207 7391

E-mail : info@hamiltonindia.org

CIN : U 36911 MH1920 PLC305877

Date: 16-08-2024

TO,
BSE LIMITED,
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P J TOWERS, DALAL
STREET, FORT, MUMBAI - 400 001.

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA, BANDRA – KURLA
COMPLEX, BANDRA(EAST),
MUMBAI – 400 051, MAHARASHTRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Hamilton & Company Limited (Promoter of S&S Power Switchgear Limited)

Dear Sirs,

Please find enclosed herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of receipt of 433 equity shares as a part of open offer.

You are required to take the same on record.

Thanking you,

Yours faithfully,
For Hamilton & Company Limited

Authorised Signatory



Encl.: a/a

CC to:
S & S Power Switchgear Limited
Plot No 14, CMDA Industrial Area Part-II,
Chithamanur Village, Maraimalai Nagar,
Kancheepuram, Chennai, Tamil Nadu,
India, 603209



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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	S& S Power Switchgear Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: (1) Hamilton & Company Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights:			
1. Hamilton & Company Limited	7,484,189	60.64	60.64
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)		60.64	60.64



After the acquisition/sale, holding of: (a) Shares carrying voting rights:			
1. Hamilton & Company Limited	7,484,622	60.64	60.64
VRs acquired otherwise than by equity shares			
(b) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
(c) Shares encumbered /invoked/released by the acquirer	-	-	-
(d) Total (a+b+c+d)	7,484,622	60.64	60.64
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Through open offer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13 th August 2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale/allotment	12341550 Equity Shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale /allotment	12341550 Equity Shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale/ allotment	12341550 Equity Shares of Rs 10/- each		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



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AUTHORISED SIGNATORY
HAMILTON & COMPANY LIMITED



Place: Mumbai

Date: August 16, 2024