

Ref: SSPSL/SEC/2024-25/Oct/06

17th October 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&SPOWER</p>
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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
Ashish Deepak Samat	--	--	00042653	59286	50	3086601	3086650
				93764	20	3772785	3772804
				93765	5	3772805	3772809
				93766	2	3772810	3772811
Shirish Shantilal Mevawala	Ashish Shantilal Mevawala	Hiteshri Ashish Mevawala	00037298	61539	50	3199251	3199300
Shirish Shantilal Mevawala	Ashish Shantilal Mevawala	Shantilal Kalidas Mevawala	00037991	58784	50	3061501	3061550

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, 4thFloor, #115, Nelson Manickam Road,
Aminthakarai, Chennai-600030. Tel:+91-44-42962025 Email: sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

To

DATE: 17-10-2024

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

Scripcode: 517273

Dear Sir,

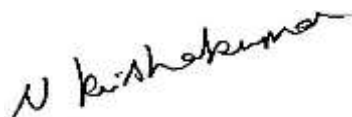
**Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015(Listing Regulations)**

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	Joint Holder 3	Dist From	Dist To	Share Count	Cert No
1	00042653	ASHISH DEEPAK SAMAT	-	-	3086601	3086650	50	59286
					3772785	3772804	20	93764
					3772805	3772809	5	93765
					3772810	3772811	2	93766
2	00037298	SHIRISH SHANTILAL MEVAWALA	ASHISH SHANTILAL MEVAWALA	HITESHRI ASHISH MEVAWALA	3199251	3199300	50	61539
3	00037991	SHIRISH SHANTILAL MEVAWALA	ASHISH SHANTILAL MEVAWALA	SHANTILAL KALIDAS MEVAWALA	3061501	3061550	50	58784

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED


Authorized signatory