

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

06<sup>th</sup> December 2024

<p><b>TO,</b>  <b>THE LISTING DEPARTMENT,</b>  <b>BSE LIMITED, P.J. TOWERS, DALAL STREET,</b>  <b>FORT, MUMBAI – 400 001, MAHARASHTRA</b>  <b>BSE SCRIP CODE: 517273</b></p>	<p><b>TO,</b>  <b>THE MANAGER – LISTING, NATIONAL STOCK</b>  <b>EXCHANGE OF INDIA LTD, EXCHANGE PLAZA,</b>  <b>BANDRA – KURLA COMPLEX, BANDRA(EAST),</b>  <b>MUMBAI – 400 051, MAHARASHTRA</b>  <b>NSE SYMBOL: S&amp;SPOWER</b></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
MAMATHA GOPAL C N	--	--	00002468	5802	50	116501	116550
				26755	50	1547941	1547990
				45448	50	2418896	2418945
				45449	9	2418946	2418954
				70794	50	3489548	3489597
				70795	20	3489598	3489617
				70796	10	3489618	3489627
				70797	2	3489628	3489629
				70798	2	3489630	3489631

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: 06-12-2024

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

Scripcode: 517273

Dear Sir,

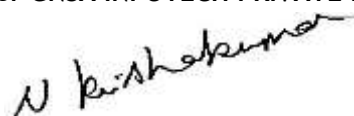
**Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)**

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	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	00002468	MAMATHA GOPAL C N	-	116501	116550	50	5802
				1547941	1547990	50	26755
				2418896	2418945	50	45448
				2418946	2418954	9	45449
				3489548	3489597	50	70794
				3489598	3489617	20	70795
				3489618	3489627	10	70796
				3489628	3489629	2	70797
				3489630	3489631	2	70798

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,  
Yours faithfully,  
For GNSA INFOTECH PRIVATE LIMITED

  
Authorized signatory