

Ref: SSPSL /SEC /2024-25 /Aug/12

16th August 2024

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

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	Name of the Joint Holder		Share	No of	Distinctive Numbers (Both Inclusive)		
Shareholder		Folio No.	Certificate No.	Shares	From	То	
Ranjitsinh B	Keyyar R	00028525	113179	20	4229272	4229291	
Parmar	Parmar		113180	5	4229292	4229296	
Meenakshi	Kaveri M	00030074	130759	40	2277593	2277632	
Sundaram RM							
Meena		00014771	54380	50	2841301	2841350	
R.Parmar							

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@gnsaindia.com</u> Website:gnsaindia.comCIN-U65993TN1994PTC027878

То

DATE: 16-08-2024

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	00028525	RANJITSINH B PARMAR	KEYYAR R PARMAR	4229272 4229292	4229291 4229296	20 5	113179 113180
2	00030074	MEENAKSHI SUNDARAM RM	KAVERI M	2277593	2277632	40	130759
3	00014771	MEENA R.PARMAR		2841301	2841350	50	54380

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thankingyou, Yours faithfully, For GNSA INFO TECH PRIVATE LIMITED

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Authorizedsignatory