

Ref: SSPSL /SEC /2024-25 /Aug/09

12th August 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	Folio No.	Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
					From	To
JOGINDER SINGH	--	00039759	7371	50	534051	534100
			28894	50	1652356	1652405
			28896	50	1652456	1652505
			40662	50	2219388	2219437
			54406	50	2842601	2842650

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

To

DATE: 12-08-2024

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	00039759	JOGINDER SINGH	-	534051	534100	50	7371
				1652356	1652405	50	28894
				1652456	1652505	50	28896
				2219388	2219437	50	40662
				2842601	2842650	50	54406

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,

For GNSA INFOTECH PRIVATE LIMITED


Authorized signatory