

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

16th January 2025

<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
Kanchana Sinha	Diwakar Sinha	-	00011837	51446	50	2694601	2694650
				79194	20	3634314	3634333
				79195	5	3634334	3634338
				79196	2	3634339	3634340
Bhartiben Nareshbhai Patal	-	-	00029709	29684	50	1691856	1691905
				29686	50	1691956	1692005

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: www.gnsaindia.com CIN-U65993TN1994PTC027878

To

DATE: 16-01-2025

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

Scripcode: 517273

Dear Sir,

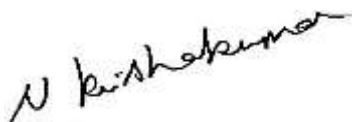
**Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)**

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	00011837	KANCHANA SINHA	DIWAKAR SINHA	2694601	2694650	50	51446
				3634314	3634333	20	79194
				3634334	3634338	5	79195
				3634339	3634340	2	79196
2	00029709	BHARTIBEN NARESHBHAI PATAL	-	1691856	1691905	50	29684
				1691956	1692005	50	29686

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED


Authorized signatory