Ref: SSPSL /SEC /2024-25 /Aug/20

27<sup>th</sup> August 2024

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273

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

Dear Sir / Madam,

## <u>Sub: Compliance under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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	Shares	From	То	
			No.				
BRAHMAM		00002392	45278	9	2413066	2413074	
CHEEDALLA			70576	2	3485313	3485314	
			70577	2	3485315	3485316	
			37171	50	2065741	2065790	
BRAHMAM		00035756	37172	50	2065791	2065840	
CHEEDALLA							
SHAKUNTLA	BADHWAR S K	00038780	107906	50	4089252	4089301	
NEETA	BADHWAR S K	00038781	108446	50	4116252	4116301	
BADHWAR							
			108122	50	4100052	4100101	
BADHWAR S K	NEETA BADHWAR	00039673	108123	50	4100102	4100151	
KALPESH SHAH	MADANLAL SHAH	00030644	54997	50	2872151	2872200	

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, 4<sup>th</sup>Floor, #115, Nelson Manickam Road,
Aminthakarai,Chennai–600030.Tel:+91-44-42962025Email:<u>sta@gnsaindia.com</u>
Website:gnsaindia.comCIN-U65993TN1994PTC027878

To DATE: 27-08-2024

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 (	00002392	BRAHMAM CHEEDALLA	-	2413066	2413074	9	45278
				3485313	3485314	2	70576
				3485315	3485316	2	70577
2 (	00035756	BRAHMAM CHEEDALLA	-	2065741	2065790	50	37171
	00033730			2065791	2065840	50	37172
3	00038780	SHAKUNTLA	BADHWAR S K	4089252	4089301	50	107906
4	00038781	NEETA BADHWAR	BADHWAR S K	4116252	4116301	50	108446
5	00039673	BADHWAR S K	NEETA BADHWAR	4100052	4100101	50	108122
				4100102	4100151	50	108123
6	00030644	KALPESH SHAH	MADANLAL SHAH	2872151	2872200	50	54997

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thankingyou, Yours faithfully,

N kinhabuna

Authorizedsignatory