

Ref: SSPSL /SEC / 2024-25 / July/ 02

16<sup>th</sup> July 2024

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We submit herewith the confirmation certificate dated 12<sup>th</sup> July, 2024 received from M/s. GNSA Infotech Private Limited, Registrar and Share Transfer Agent (RTA) of our company, as per Regulation 74 (5) of SEBI (Depositories and participants Regulation) 2018, for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the same on record.

Thanking You

**For S & S POWER SWITCHGEAR LIMITED**



**Prince Thomas**  
**Company Secretary & Compliance Officer**



Encl.: As stated above



**STA Department,**

Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 030. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

REF: SECT\S&S Power\BSE.2024-25-1

July 12<sup>TH</sup>, 2024

To

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 517273**

Dear Sirs,

**Subject: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations, 2018**

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024 w.r.t **430** physical share certificates (**17225** Shares) received for dematerialisation of securities (Equity Shares) of the Company, "**S&S POWER SWITCHGEAR LTD**" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For GNSA INFOTECH PRIVATE LIMITED.**

A handwritten signature in black ink, appearing to read 'N. Kishor Kumar', written in a cursive style.

**Authorized Signatory**