

<p>SSPSL / SEC / 2021-22 / MAR/02</p> <p>DATE: 09TH MARCH, 2022.</p> <p>BSE SCRIP CODE: 517273</p> <p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA</p>	<p>NSE SYMBOL: S&SPOWER</p> <p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p>
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Dear Sir / Madam,

Sub: Compliance under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

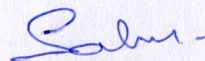
Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, we hereby inform you that the share certificates held by the following shareholder has been reported lost:

Name of the Shareholder	Name of the Joint Holder	Folio No.	Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
					From	To
Parmanan D Lahoti	-	00039283	61902	50	3217401	3217450
			97910- 97911	25	3812811	3812835
Thanigai Velu R	-	00031337	62718-62719	100	433401	433500
Thanigai Velu R	-	00031970	51572	50	2700901	2700950
			126623	50	4886018	4886067
Jayesh Mukhatyar	-	00016540	56149	50	2929751	2929800
			87492-87494	27	371936	371962
Hitesh Bhagwatlal Dalal	Ruma Hitesh Dalal	00036453	4772-4781	500	10801	11300
			4094	50	523551	523600
			4096-4098	150	523651	523800
Rekha Shashikant Shinde	Shashikant Bhagwan Shinde	00031354	5847-5848	100	118751	118850
Total				1152	-	-

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A43068



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CIN : L31200TN1975PLC006966