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| <b>SSPSL /SEC / 2022-23 / JAN /02</b>   |  |
| <b>DATE: 06<sup>TH</sup> JANUARY, 2023</b>  |  |
| <b>BSE SCRIP CODE: 517273</b>   | <b>NSE SYMBOL: S&amp;SPOWER</b>  |
| <b>TO,<br/>THE LISTING DEPARTMENT,<br/>BSE LIMITED,<br/>P.J. TOWERS, DALAL STREET,<br/>FORT, MUMBAI – 400 001<br/>MAHARASHTRA</b> | <b>TO,<br/>THE MANAGER – LISTING<br/>NATIONAL STOCK EXCHANGE OF INDIA LTD,<br/>EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,<br/>BANDRA(EAST), MUMBAI – 400 051,<br/>MAHARASHTRA</b> |

Dear Sir/Madam,

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

We are enclosing herewith the aforementioned Certificate dated 04<sup>th</sup> January, 2023 issued by M/s. **GNSA INFOTECH PRIVATE LIMITED**, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>ST</sup> December, 2022.

Kindly take the above document on record and acknowledge.

Thanking You

Yours Sincerely,

**For S & S POWER SWITCHGEAR LIMITED**

**ASHOK KUMAR VISHWAKARMA  
MANAGING DIRECTOR  
DIN: 05203223**

**Encl.: As stated above**



**STA Department,**  
Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 029. 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.2022-23-3

January 04, 2023

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 31<sup>st</sup> December, 2022 w.r.t 249 physical share certificates (9070 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 that reads 'N. Kishore Kumar'. The signature is written in a cursive style and is positioned above the printed name of the authorized signatory.

**Authorized Signatory**