

<p>SSPSL /SEC / 2021-22 / MAR/07</p> <p>DATE: 23<sup>rd</sup> 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&amp;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:

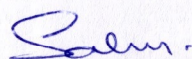
Name of the Shareholder	Name of the Joint Holder	Folio No.	Share Certificate No.	No of Shares	Distinctive Numbers ( Both Inclusive)	
					From	To
DEEPAK GARG	-	00042893	43505	50	2338221	2338270
			43506	50	2338271	2338320
			44273	50	2376621	2376670
			44280	50	2376971	2377020
			77832-77834	27	3621177	3621203
Total				227	-	-

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

