

<p>SSPSL /SEC / 2023-2024 / JUL / 02</p> <p>DATE: 13th July, 2023</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
RAMESH CHAND NAHAR D	-	00037664	8579	50	214601	214650
			3581	50	505151	505200
			13604	50	890391	890440
			13605	50	890441	890490
			37601	50	2087196	2087245
			51061	50	2675351	2675400
			52953	50	2769951	2770000
			55614	50	2903001	2903050
60527	50	3148651	3148700			

KIRAN DEVI NAHAR D	-	00038282	65243	50	3351573	3351622
			65251	50	3351973	3352022
			65252	50	3352023	3352072
			65253	50	3352073	3352122
			65254	50	3352123	3352172
			65255	50	3352173	3352222
			65256	50	3352223	3352272
			65257	50	3352273	3352322
DEVRAJ NAHAR H	-	00037674	43	50	66651	66700
			5382	50	95501	95550
			5821	50	117451	117500
			531	50	149201	149250
			6885	50	385601	385650
			7440	50	469051	469100
			8160	50	761801	761850
			12269	50	823901	823950
			13161	50	868241	868290
			13162	50	868291	868340
			13165	50	868441	868490
			13166	50	868491	868540

			13167	50	868541	868590
			13168	50	868591	868640
			14400	50	930191	930240
			25020	50	1461191	1461240
			25024	50	1461391	1461440
			25025	50	1461441	1461490
			25026	50	1461491	1461540
			103624	50	3935249	3935298

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

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223