

Ref: SSPSL /SEC /2024-25 /Apr/07

23rd April 2024

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

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 certificate held by the following shareholders 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 |
| VIDYA BUTANI | -- | 00013121 | 52730 | 50 | 2758801 | 2758850 |
| | | | 81461 | 20 | 3656118 | 3656137 |
| | | | 81462 | 5 | 3656138 | 3656142 |
| | | | 81463 | 2 | 3656143 | 3656144 |

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

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



Prince Thomas

Company Secretary & Compliance Officer

GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

23-04-2024

To
S&S POWER SWITCHGEAR LIMITED
No 14, CMDA St, Industrial Area,
Chithamanur,
Maraimalai Nagar- 603209
Scrip code: 517273

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate. The details thereof are as under:

| S.NO | Folio No | Holder | Joint Holder | Dist From | Dist To | Share Count | Cert No |
|------|----------|--------------|--------------|-----------|---------|-------------|---------|
| 1 | 00013121 | VIDYA BUTANI | | 2758801 | 2758850 | 50 | 52730 |
| | | | | 3656118 | 3656137 | 20 | 81461 |
| | | | | 3656138 | 3656142 | 5 | 81462 |
| | | | | 3656143 | 3656144 | 2 | 81463 |

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED

Handwritten signature of N. Kishore Kumar in black ink.
Authorized signatory