

Ref: SSPSL /SEC/2024-25/ Apr/ 01

15th April 2024

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

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

We submit herewith the confirmation certificate dated 03rd April, 2024 received from M/s. GNSA Infotech Private Limited, Registrar and Share Transfer Agent (RTA) of our company, as per Regulation 74 (5) of SEBI (Depositories and participants Regulation) 2018, for the quarter ended 31st March, 2024.

Kindly take the same on record.

Thanking You

For S & S POWER SWITCHGEAR LIMITED

Prince Thomas
Company Secretary & Compliance Officer

Encl.: As stated above

**Regd. Office & Works: Plot No.14, CMDA Industrial Area, Chithamanur Village, MM Nagar-603209, Kancheepuram-Dist Tel : +91-93815 17695 Email : sales@ssppower.com
Web : www.sspower.com CIN : L31200TN1975PLC006966**



STA Department,
Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 030. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\S&S Power\BSE.2023-24-4

Apr 03, 2024

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 31st Mar, 2024 w.r.t **420** physical share certificates (**13802** 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, appearing to read 'N. Kishore Kumar', written in a cursive style.

Authorized Signatory