

Ref: SSPSL /SEC / 2023-24 / Jan/ 01

03rd January 2024

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
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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 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
RATILAL R PATEL	--	00013385	81964	20	3661030	3661049
			81965	05	3661050	3661054
			81966	02	3661055	3661056
RATILAL R PATEL	--	00035951	30298	50	1722181	1722230
			41920	50	2279211	2279260
			42901	50	2315022	2315071
			49917	50	2618151	2618200
			52017	50	2723151	2723200
			52557	50	2750151	2750200
			54064	50	2825501	2825550
58432	50	3043901	3043950			
NANIKRAM K BACHWANI	NARESH N BACHWANI	00036900	24987	50	1459541	1459590
AMAN DEEP	--	00011225	50834	50	2664001	2664050

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