

SSPSL /SEC / 2022-2023 /MAY /01	
DATE: 04 <sup>th</sup> MAY, 2022	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET,FORT, MUMBAI – 400 001, MAHARASHTRA	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA

Dear Sir / Madam,

Sub.: Annual Disclosure- Large Corporate FY 2021-2022.

Ref.: Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018 and Circular No. LIST/COMP/05/2019-20 dated 11 April 2019 - Fund raising by issuance of debt securities by Large Entities.

With reference to the above SEBI Circulars dated 26 November 2018 and 11 April 2019 in respect of fund raising by issuance of debt securities by Large Corporates (LC) and disclosure, compliances thereof, we hereby confirm that our Company S & S POWER SWITCHGEAR LIMITED does not fall under the category of "Large Corporate (LC)" as on 31<sup>st</sup> March,2022 and hence Annual Disclosure as per the frame work provided in the aforesaid circular is not applicable to us.

The undertaking as required under the said circular is enclosed as ("Annexure – B2")

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

**Annexure: B2**

**Annual Disclosure to be made by entity Identified as Large Corporate  
(To be Submitted to the Stock exchange(s) within 45 days for the end of the FY)**

1. Name of the Company : S&S POWER SWITCHGEAR LIMITED
2. CIN : L31200TN1975PLC006966
3. Report filed for FY : 2021 -2022
4. Details of the Current block (all figures in Rs.)

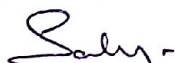
S.No	Particulars	Details
i.	2-Years Block period (Specify financial Year)	Not Applicable
ii.	Incremental Borrowings done in FY (T) (a)	Not Applicable
iii.	Mandatory borrowings to be done through debt securities in FY (T) (b) = (25% of a)	Not Applicable
iv.	Actual borrowings done through debt securities in FY (T) (c)	Not Applicable
v.	Shortfall in the Borrowing through Debt securities, if any, for FY (T-1) carried forward to FY (T) (d)	Not Applicable
vi.	Quantum of (d) which has been met from (c) (e)	Not Applicable
vii.	Shortfall, if any, in the mandatory borrowings through debt securities for FY (T) {after adjusting for any shortfall in borrowings for FY (T-1) which was carried forward to FY (T)} (f) = (b) – [(c) – (e)] {if calculated value is zero or negative, write “Nil”}	Not Applicable

5. Details of the penalty to be paid, if any, in respect to previous block

S.No	Particulars	Details
i.	2-Years Block Period (Specify Financial Year)	Not Applicable
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018

For S & S POWER SWITCHGEAR LIMITED



GOKULANANDA SAHU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.No: A43068