

Ref: SSPSL /SEC /2024-25 /Apr/10

29<sup>th</sup> April 2024

<b>TO,</b> <b>THE LISTING DEPARTMENT, BSE LIMITED,</b> <b>P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA</b>  <b>BSE SCRIP CODE: 517273</b>	<b>TO,</b> <b>THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</b>  <b>NSE SYMBOL: S&amp;SPOWER</b>
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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
UMRAO MAL KHIVSARA	SARITA KHIVSARA	35602	6716	50	377151	377200
			59241	50	3084351	3084400
			59242	50	3084401	3084450
			93674	20	3771954	3771973
			93675	5	3771974	3771978
			93677	20	3771981	3772000
			93678	5	3772001	3772005
			111710	50	4193186	4193235
			111711	50	4193236	4193285
			111717	50	4193335	4193384

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, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 029. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

29-04-2024

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	35602	UMRAO MAL KHIVSARA	SARITA KHIVSARA	377151	377200	50	6716
				3084351	3084400	50	59241
				3084401	3084450	50	59242
				3771954	3771973	20	93674
				3771974	3771978	5	93675
				3771981	3772000	20	93677
				3772001	3772005	5	93678
				4193186	4193235	50	111710
				4193236	4193285	50	111711
4193335	4193384	50	111717				

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