

Ref: SSPSL /SEC /2024-25 /May/02

13th May 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

Dear Sir / Madam,

<u>Sub: Compliance under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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	Name of the Joint Holder	Folio No.	Share	No of	Distinctive Numbers (Both Inclusive)	
Shareholder			Certificate No.	Shares	From	То
MILIND	MINAL MILIND	00035907	22324	50	1326391	1326440
SHASHIKANT	NAGARKAR		22325	50	1326441	1326490
NAGARKAR			57945	50	3019551	3019600

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

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

GNSAInfotech PrivateLimited.



STADepartment,

Nelson Chambers, F-Block, 4thFloor, #115, Nelson Manickam Road, Aminthakarai, Chennai–600029. Tel:+91-44-42962025 Email: sta@gnsaindia.com Website:gnsaindia.comCIN-U65993TN1994PTC027878

13-05-2024

To S&SPOWERSWITCHGEARLIMITED No 14, CMDA St, Industrial Area,Chithamanur, MaraimalaiNagar- 603209 Scripcode:517273

DearSir,

 $\underline{Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Discourage Requirements) Regulation, 2015 (Listing Regulations)$

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 regardinglossofsharecertificate. The details thereofare as under:

						Share	Cert
S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Count	No
		MINAL	1326391	1326440	50	22324	
1	00035907	MILIND SHASHIKANT NAGARKAR	MILIND NAGARKAR	1326441	1326490	50	22325
				3019551	3019600	50	57945

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thankingyou, Yoursfaithfully,

FORGNSAINFOTECHPRIVATELIMITED

Authorizedsignatory